EXHIBIT C

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IN THE UNITED STATES DISTRICT COURT
            FOR THE MIDDLE DISTRICT OF PENNSYLVANIA
    DAMON CHAPPELLE,
                                      COPY
                        Plaintiff
             vs.
    DAVID VARANO, SUPERINTENDENT,
                                     NO. 11-0304
    SCI-COAL TOWNSHIP; MICHELLE :
    KODACK, RECORDS SUPERVISOR,
    SCI-COAL TOWNSHIP; DEBORAH
    HERBST, RECORDS SPECIALIST,
    SCI-COAL TOWNSHIP; MR. DUNN, :
    UNIT MANAGER, SCI-COAL TOWNSHIP; MS. FOULDS,
    COUNSELOR, SCI-COAL TOWNSHIP,
10
                       Defendants:
11
12
1.3
             Deposition of: MICHELLE KODACK
14
             Taken by : Plaintiff
15
                         : Faith A. Culp
             Before
                            Reporter-Notary Public
16
                          : June 21, 2012; 10:59 a.m.
             Beginning
17
                           : SCI-Coal Township
             Place
18
                            1 Kelley Drive
                            Shamokin, Pennsylvania
19
20
21
    COUNSEL PRESENT:
22
         JENNIFER J. TOBIN, ESQUIRE
        718 Arch Street, Suite 304 (South
23
         Philadelphia, Pennsylvania 19106
             For - Plaintiff
24
25
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Office of Attorney General Litigation Section

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COUNSEL PRESENT (continued):
 1
            TIMOTHY P. KEATING, ESQUIRE
            Senior Deputy Attorney General
Pennsylvania Office of Attorney General
            Litigation Section
           15th Floor, Strawberry Square Harrisburg, Pennsylvania 17120
                  For - Defendants
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				3		
1	INDEX TO WITNESSES					
2	FOR - PLAINTIFF DIRECT C	ROSS	REDIRECT	RECROSS		
3	Michelle Kodack 5	93	97	98		
4						
5						
6						
7						
8						
9						
10						
11						
12						
13	INDEX TO EXHI	BITS				
14	FOR - PLAINTIFF		MARKED	ADMITTED		
15	Kodack Exhibit No. 28		5			
16	Kodack Exhibit No. 29		15			
17	Kodack Exhibit No. 30		22			
18	Kodack Exhibit No. 31		33			
19	Kodack Exhibit No. 32		36			
20	Kodack Exhibit No. 33		39			
21	Kodack Exhibit No. 34		42			
22	Kodack Exhibit No. 35		49			
23	Kodack Exhibit No. 35-B		52			
24	Kodack Exhibit No. 36		5 4			
25	Kodack Exhibit No. 37		55			

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_		_		4
1		INDEX TO EXHIBITS		
2	FOR - PLAINTIFF		MARKED	ADMITTED
3	Kodack Exhibit No.	38	59	
4	Kodack Exhibit No.	39	7 4	
5	Kodack Exhibit No.	4 0	7 4	
6	Kodack Exhibit No.	41	75	
7	Kodack Exhibit No.	42	77	
8	Kodack Exhibit No.	43	78	
9	Kodack Exhibit No.	4 4	83	
10	Kodack Exhibit No.	45	8 4	
11	Kodack Exhibit No.	4 6	88	
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				

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STIPULATION

It is hereby stipulated by and between counsel for the respective parties that sealing, certification and filing are hereby waived; and that all objections except as to the form of the question are reserved to the time of trial.

* * *

MICHELLE KODACK, called as a witness, having been duly sworn or affirmed, testified as follows:

DIRECT EXAMINATION

BY MS. TOBIN:

Q So yesterday you testified and talked about but we didn't introduce into evidence the moves report. I've got one. Actually, located this in my stack of discovery.

(Whereupon, a document was produced and marked as Kodack Exhibit No. 28 for identification.)
BY MS. TOBIN:

Q I'll show you what's been marked as Kodack 28. And just to be clear on the record, is this the document you were talking about yesterday when you said moves report?

A Yes, it is.

MR. KEATING: It's the same one? 1 THE WITNESS: Yes. 2 BY MS. TOBIN: 3 Q And I just -- now that we have the document 4 and are looking at it as an exhibit, if you could 5 describe what each column means, what the significance 6 of each column is. Α Sure. The first column says time and date. 8 9 I think that's self-explanatory. The inmate number. Each inmate's assigned a unique number when they come 10 into the system and that lists his number. 11 12 The move code. We have different codes for different moves that are made within our system and we 13 have a listing that's available to us if we don't know 14 what a move -- what one of the codes are, what the 15 abbreviations are. 16 17 Location is the institution or county or 18 federal facility where the inmate is at. Sentence status that tells me currently -- currently or 19 previously what status he is in. Whether he's 20 actively serving or whether he's being classified out 21 to court, so on. 22 23 Parole status. Also, I think that's

Parole status. Also, I think that's self-explanatory. I know we went over that yesterday. Not applicable. Whether or not they were paroled and

24

currently if they're recommitted or pending.

Q So backing up just a bit. For the move codes, is there a name of a document that gives you all of those? You said you have access to that if you don't remember what, for example, STT is?

A It's available in one of our help screens in the mainframe.

- Q And I believe it was produced in discovery some of the move codes. Is it available -- is it available in a paper format as well?
 - A I could print that screen out.
- Q Okay. And so just picking out a few of these. Do you know what the XPT move code is?
 - A That's transfer point.
 - Q Okay. And then the D move code?
 - A That's delete.
 - Q And what does delete mean?
- A When we see a D, we went through yesterday a little bit our population count and our population movements. When I see that on our report, that means he was completely taken out of the system, taken off of both physical and our committed count.
- Q And so for this particular document four lines down the date is 7/19/2007. Does that mean that Mr. Chappelle was -- because he was transferred out of

the institution, that's why that was done? 1 Correct. 2 Α And who makes sure that that D or that delete O 3 function happens? Α Somebody in the records office does that 5 move. 7 What does APV which is the one right above the fourth line? 8 9 Α Add parole violator. 10 And does that refer to what you were testifying about yesterday when the parole board 11 notified you all that he was a -- is it a PVP? 12 Α Yes. 13 What is SC? 14 Q Α Status change. 15 And with regard to Mr. Chappelle, what does 16 17 that mean to you, that SC move code in that spot? Are you referring to the 4/28/2009 date? 18 0 Yes. 19 At that time he went from being a parole 20 violator pending to being a technical convicted parole 21 22 violator. And that changed his status as a parole 23 violator. So going down to near to the bottom of this 24 sheet, the sixth line from the bottom the date is 25

```
10/22/2001 at 1346?
1
        Α
             Yes.
2
             That is an APV code as well. What does that
3
 4
    mean to you?
             Add parole violator.
 5
             And is that when he was first brought back in
 6
    to the DOC system after being out on parole?
7
             Yes. That's correct.
8
             And then the line directly above that, the SC
9
    move code, again, that's status change?
10
             That's correct.
11
             And his -- what does writ/ATA mean in the
12
    sentence status column?
13
             Means he was taken out to court.
        Α
14
             Does that have any connection with the parole
        Q
15
    status?
16
             No, it does not.
17
             And the SC, status change code, does that
18
    correspond to him becoming a parole violator --
19
    actually, what does that refer to in that line, the
20
    12/26/2001?
21
             You mean direct -- you mean the 1530?
22
                  The 7:47 time.
        0
             No.
23
             Just that he was taken out to court as a
24
    parole violator pending.
25
```

classification. And which line were you referring to?
I'm sorry.

BY MS. TOBIN:

- Q Both of the ones for -- I guess there's multiple ones for 1/22. What happened on January 22nd, 2002?
- A He went from Graterford as actively serving to he was then put on a bus. There was then a transfer point at SCI Smithfield at 9:40, and then at 12:47 p.m. he was -- the bus departed from SCI Smithfield and then arrived here at 1612 at SCI-Coal Township.
- Q Okay. And then from that point all the way up to 7/19/2007, the majority of this page, all of those entries. There's transfer, is that TR? TRN means transfer?
 - A Yes.
 - Q Does that mean permanently transferred?
- 19 A Yes.
 - Q And then XPT is a transfer point so just a temporary you're getting on the bus, you're getting off the bus?
 - A Correct.
 - Q And what does STT mean?
 - A Send temporary transfer.

1 2

- Q What does that mean?
- A Means he's being sent from his permanent facility to another institution temporarily.
 - Q For example, for court?
 - A Correct.
- Q And so throughout this time period, is it accurate to say he's designated to stay here at Coal Township but he's doing a lot of traveling to court or not a lot but he's being sent to other places but his main institution is Coal Township?
- MR. KEATING: Objection. What time period are you making reference to?
- 13 BY MS. TOBIN:

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- Q From January 22nd, 2002 to July 19th, 2007. The majority of this sheet.
 - A That's correct.
- Q When somebody is transferred to -- has the X -- excuse me. Is transferred to another DOC institution for purposes of court, for example, when he was going to Graterford because that's closer to the Eastern District courthouse, that time that can take -- can that take days that they're away or can it take varying amounts of time that they're not physically in the institution?
 - A Yeah. I mean I think if you look at the

report, you can see generally how long he was out. It can vary from a few weeks to months.

- Q And during that time, is he still getting credit -- sentence credit for serving his sentence even though he's not physically here?
 - A Yes.

- Q Is that because he's on a writ, some kind of writ to go to court?
 - A Yes.
 - Q Okay. Who has access to the moves report?
- A Pretty much any DOC employee can view it as long as they know how to access it.
- Q And what computer system -- how is it accessed?
 - A Through DOCNet. This particular one.
 - Q Is that a relatively new system?
- A I want to say it came on-line around 2001. I don't believe this was available at that time but in 2001 it slowly progressed.
- Q Okay. And then in 2001, was there a lot of data entry? So, for example, the first entry on this page at the bottom is dated in 1996. Was there some method of getting all that information into DOCNet?
- A DOCNet a lot of the information was pulled from our old system. It was just automatically pulled

```
over what we call the mainframe I referred to it a few
 1
 2
    times. DOCNet pulled a lot of that information over.
            Okay. And what did you use the moves report
 3
    for?
 4
         Α
             In Mr. Chappelle's case?
 5
         Q
             Yes.
 6
         Α
             Just to be able to see when certain things
 7
    occurred.
 8
             Meaning when he was -- what do you mean
 9
    certain things?
10
             MR. KEATING: You mean after the complaint
11
    was filed or what would you --
12
             THE WITNESS: Yeah. At what point?
13
    BY MS. TOBIN:
14
15
             Well, let me ask you that. When did you
    first look at the moves report in Mr. Chappelle's
16
    case?
17
             I don't know.
18
             And generally apart from Mr. Chappelle's
19
20
    case, what do you use the moves report for?
21
             Pretty much everything we do. Anytime
    reviewing a release checklist, I look at the moves
22
23
    screen to see when he came into the system to see if
    the inmate had any -- was out to court at all. If he
24
    was out to court, it would trigger me to look and see
25
```

1 5

if he has any active cases; and if he does, if they were disposed of.

Q One more question about this particular document. Actually, a couple more. You mentioned that it would show -- how do you know if he's serving a federal sentence? So, for example, on the fourth line down dated 7/19/2007, what does in sentence status what does SRV prev cnty slash state slash fed mean?

A Serving previous county, state or federal sentence.

Q So you know that it's one of those three, but you don't know which category of sentence?

A That's correct.

Q But you could get that information?

A Yes.

Q And in the sentence status column and the parole status column, are those entries as of the time and date in the far left?

A Yes.

(Whereupon, a document was produced and marked as Kodack Exhibit No. 29 for identification.)
BY MS. TOBIN:

Q I'm going to show you Kodack 29. Do you recognize this document?

```
I recognize what it is. I don't recognize
 1
    specifically.
 2
             What does this signify to you?
        Q
 3
             This is -- again, we reviewed another one of
    these yesterday. It's a slideshow from one of our
 5
    records manuals.
 6
             Is it from the computation manual?
 7
        Α
             Yes.
 8
             What is -- can you describe what is the
 9
    computation manual?
10
             It's a guide that explains different
11
12
    scenarios of sentences.
            And who uses it?
        0
13
           Records staff.
        Α
14
            Is it a training tool for records staff?
        Q
15
            It's available to us. We're not -- there's
        Α
16
    no formal training.
17
             So it's available to you just in the course
18
    of doing your job in records?
19
        Α
             Correct.
20
             And you mentioned yesterday that it's updated
21
    regularly?
22
             No, I did not say that.
23
        Α
           Okay. Is it updated?
        0
24
             I said it is not. It's not up-to-date
25
        Α
```

```
currently. It is currently not up-to-date.
 1
             And who's in charge of updating it?
 2
             The central office.
 3
         Α
             And would that be the records administrator?
         Q
 4
         Α
             Yes.
 5
             And the assistant records administrator?
         Q
 6
 7
         Α
             Yes.
             And do they convey to you or send to you the
 8
    updates as they come out?
 9
             MR. KEATING:
                            If you know.
10
             THE WITNESS: Yeah. I don't know. It's been
11
    a long time.
12
    BY MS. TOBIN:
13
             Who's responsible for training the records
14
    staff at the institution?
15
             Each supervisor.
        Α
16
             So you train your records staff. Who trains
17
    you as a records supervisor? Who gives you that
18
    training?
19
        Α
             As a supervisor, supervisory training?
20
             Yes.
21
         Q
             The only supervisory training I ever had was
22
    called supervisory development. It wasn't specific to
23
    records.
24
             So the records administrator at Camp Hill
25
```

doesn't train you?

A No.

Q Okay. On the top slide of this document it states in the last paragraph -- this is about sentence running concurrent with parole violation backtime.

And the last paragraph of the top slide if you could read that to yourself, and let me know when you're done.

A Okay.

Q Okay. What does that second -- that last paragraph in the top slide what does that mean to you? What's the plain English meaning of that?

A It basically explains the above situation of the reasons for incarceration and the main question is what sentence gets the precommitment credit in the situation.

Q And would the -- does the answer to that question change if the sentence is the two new criminal charges are not state sentences? I guess the first --

 $$\operatorname{MR}.$$ KEATING: I guess I want to object to that because we don't know what the answer to this question is.

24 BY MS. TOBIN:

Q Let me ask you that. What is the answer to

this question, the one that's posed on the document?

A Is it okay if I read? I'm going to read a little bit here.

Q Sure.

- A You want to know the answer to this question?
- Q Yes. As it's posed on this slide.
- A He would be eligible for credit on the sentence -- on the new sentence because it was not a reason for recommit and they're running it concurrent with his parole violation backtime.
- Q So if you could walk me through that. How -- what are the steps that you would take to figure out where to apply the credit?
- A Well, in his case, again, I had mentioned Oakman yesterday. Even if he was credited with backtime credit on this case --
- Q And when you say this case, you mean the original?
- A Yes. On his original case if he was credited with backtime credit on his original case that he was previously paroled on, he would -- we would still apply the credit if the judge ordered it on the new sentence and then what we would do is we would send a letter to the judge advising him, telling him that he was given credit previously. However, it has been

applied and it will remain applied unless we hear back from him or her.

Q Okay. So same situation here except let's say the person is paroled like Mr. Chappelle, paroled from his original sentence and then doesn't catch any new state sentences. Where would the credit go, the commitment credit go for him when he comes back after being violated?

A That's not my decision to make.

MR. KEATING: She's saying she doesn't know.

THE WITNESS: I don't know. That's not my decision to make. That's the parole board's determination. I don't determine that.

BY MS. TOBIN:

Q But how many -- I guess logically though if he only has a state sentence, I'm just asking you, and^--

MR. KEATING: No. No. You're asking logically. If you want to ask factual questions concerning this, that's fine. If you want to ask her opinion, that's fine. But you've asked her opinion relative to a specific thing and she said that's up to the parole board to determine.

BY MS. TOBIN:

Q Let me ask you this. I'll ask you something

else later. But you're saying that if somebody comes back and doesn't have a new state sentence or even if they do have a new state sentence, there's commitment credit, the parole board determines where that's applied to; is that what you're saying?

A No. On which sentence though? On the sentence that he violated on or on the new one?

- Q Who makes the determination where the commitment credit goes?
 - A For which sentence?

MR. KEATING: Either sentence.

BY MS. TOBIN:

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O For either one. For both.

MR. KEATING: Does it tell you where it goes?

THE WITNESS: The parole board tells us where

it goes on the parole violation.

BY MS. TOBIN:

- Q On the original sentence?
- A On the original sentence. On the new sentence, the court orders the credit. We apply what the court orders us to apply.
 - Q On the new sentence?
 - A Correct.
- Q Okay. But a parole board -- I believe you said this yesterday. It's correct that a parole board

recommitment order is not the same thing as a court order?

A Correct.

(Whereupon, a document was produced and marked as Kodack Exhibit No. 30 for identification.)
BY MS. TOBIN:

- Q I'm showing you Kodack 30. If you could take a look at that, please.
 - A Okay.
 - Q Do you recognize what this document is?
- 11 A Yes.

- Q What is it?
- A Again, it's a slideshow printout from our records computation manual.
- Q Okay. If you'll take a look at the bottom paragraph of the bottom slide which the heading is 42 PA CSA Section 9760, credit for time served. States credit against the maximum term and minimum term shall be given to the defendant for all time spent in custody as the result of the criminal charges for which a prison sentence is imposed. Credit shall include all time spent in custody prior to trial pending sentence.
- What does that paragraph, what does that mean to you?

MR. KEATING: Are you asking her for a legal interpretation of what 42 PA CSA Section 9760 is?
BY MS. TOBIN:

Q No. I'm asking what it means to you as a records supervisor at Coal Township.

A That just tells me that he's eligible to be given credit for all time spent in custody prior to being sentenced.

Q And then is he also eligible to be given credit for all time spent in custody as a result of the charges that he's been sentenced for?

MR. KEATING: Well, now you're asking for a legal. That's exactly what you're asking.

BY MS. TOBIN:

Q Do you apply credit -- does your office apply credit in such a way that if you are serving a sentence imposed on you by a court and you're sitting in the DOC's institution, you apply the credit, the sentence credit to that sentence, right?

You apply the time, the days that people are sitting to the sentences that they have active in your system; is that correct?

A I don't believe I understand. Are you asking me precommitment?

Q Not precommitment. Just when you're serving

```
your sentence.
 1
 2
             MR. KEATING: Do you apply the credit or do
    you go by what the court tells you?
 3
              THE WITNESS: We go by what the court tells
    us. What the court awards we put that --
 5
    BY MS. TOBIN:
 7
             You put that in the system?
             That gets put in the system. If the court
 8
         Α
 9
    didn't award it, we don't enter it.
10
             But you keep track of the time that the
    person's in?
11
        Α
             Correct.
12
             And then it's awarded in accordance with what
13
    the court said?
14
             Correct.
        Α
15
             MR. KEATING: Well, they don't award
16
17
    anything.
    BY MS. TOBIN:
18
             It's applied?
         Q
19
        Α
             It's applied.
20
21
             MR. KEATING: It's put in the system that
22
    way.
    BY MS. TOBIN:
23
             You keep track of the time that they're in'--
    physically in the prison and you apply those days in
25
```

accordance with what the court says?

A Correct.

- Q Okay. Do you have any authority to not apply that time in accordance with what the court said?
 - A No, I do not.
- Q I'm gonna go back to something you testified about yesterday. When a parole violator comes back after violating. And I believe you said, correct me if I'm wrong, that there can be a period of time when the person is a PVP, parole violator pending?
 - A That's correct.
- Q And is it correct that that's the time period when the parole board is deciding whether to recommit them?
 - A That's correct.
- Q And if to recommit them, how to recommit them?
 - A Yes.
- Q If a person comes back and is a PVP, parole violator pending, and while they're waiting for the parole board to take that next step and calculate their new PV max date, their max date arrives, hasn't been told to you by the parole board yet so they're just sitting here, is that person released?
 - A It all depends. We track those. I believe

we discussed that yesterday. We do track those. And when they do come up on their maximum dates with usually a few weeks ahead of time, we will request from the parole board either a recommit, a warrant -- or I'm sorry, a cancellation of their warrant to release him or a letter extending his maximum date tentatively.

- Q You'll ask the parole board for that?
- A Yes, we ask the parole board for that.
- Q And I believe you said that that's done on a regular basis, periodic basis?
 - A Yes. Yes.

- Q And who's in charge of doing that process?
- A The specialist that's assigned to that caseload.
- Q So if that request were made by the specialist to the parole board, would that be in the DC-15?
 - A It may or may not be.
 - Q Where would that be kept?
 - A It would be in the legal section.
 - Q The legal section of what?
 - A The DC-15.
- Q I'm not sure if I got the legal section in discovery.

A You did.

Q I did? So it would be in that particular section of the DC-15?

A Yes.

Q Okay. And in that case, the question of backtime is a moot question, right? They aren't going to apply for parole again so they don't have a backtime sentence, am I understanding that correctly? If they're going to be released because their max date has happened, then you don't have to find out what the backtime sentence is from the parole board?

MR. KEATING: I think she said they could ask for a new maximum date.

MS. TOBIN: I really appreciate it if I could ask the deponent a question and have her answer it.

MR. KEATING: I apologize. You're right. BY MS. TOBIN:

Q If you don't understand, just let me know.

A Again, in us asking for either the recommit which would give us the backtime. But no, a backtime^-- we don't ask specifically for backtime. That's what -- backtime is part of the recommit of the recommitment action. It's part of it. So by us asking for a recommitment action, that's included on there.

Q But my question is a little bit different. If the inmate is in this particular situation and they're going to be released, you've noticed that their max date is coming up, you're writing to the parole board, the parole board either responds, doesn't respond, whatever they do with your request for information, if their max date has come, if they're scheduled to get out the next day, then the issue of backtime is moot. Do you understand what I'm asking?

A No. Because the back -- the parole board hasn't recalculated it at that point as far as I know. I don't understand the question I guess because --

Q So let me ask you this. Is backtime -- I believe you said this yesterday. Backtime is a period of time that the parole board tells the inmate you have to wait this long until this date, you have to wait from here to here from these -- this chunk of time before you can apply for parole again. We're not going to let you apply for parole until this time?

- A Technically, yes.
- Q So that's backtime?

A No. That's not -- no. They're ordering
them -- they can order them to serve so much backtime
prior to applying again. They may say a recommit --

or one of their board actions may say serve six months backtime and review again at that time.

Q And what does that mean though, serve six months backtime?

A Means basically they have to sit for another six months prior to being seen by the parole board again or being eligible for parole again.

Q So if someone's getting out -- back to my hypothetical. If someone's getting out because they're maxing out on their sentences, the issue of applying for parole another time doesn't come up?

A Well, it all depends on if the parole board's going to recommit him or not. If the parole board's going to recommit him and he has say 500 days delinquency time to do, they can -- that's going to extend his maximum date that's coming up say tomorrow by 500 days.

So they may say in that recommitment action that he has to serve so much of that time prior to applying for parole again. I can't say in a very general sense that they -- it's a moot point. You're asking that in a very general sense and I can't say.

Q So delinquency time is -- could you just tell me what that is?

A It was a period of time while they were out

on parole that they were -- weren't reporting or that their parole agent did not know where they were.

- Q Is that also known as street time?
- A No. Street time is basically the time from when they were out on parole until the time they were brought back.
- Q Is delinquency time it's time that they're not incarcerated?
 - A Right.

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- Q So is it fair to say or accurate to say that delinquency time is a subset of street time? Is delinquency time a particular category of time that they're on the street?
- A That would be a question to ask parole. I really -- I don't want to say one way or another.
- Q So delinquency time we know they're not physically incarcerated during that time?
 - A Correct.
- Q And street time we also know that they are not physically incarcerated during that time?
 - A Correct.
- Q So the parole board has the authority under the statutes to make them physically serve delinquency time and street time?
- A I can't answer that. I don't know.

Q Okay. But your earlier -- you earlier said that the parole board could come back and say this guy's got 500 some days of delinquency time; therefore, his new date is this?

A Yes.

Q Okay. What if someone comes back from being out on parole and tells you or tells the parole board I'm not gonna apply for parole again. I'm just not. I'm not gonna seek it. I'm just gonna max out. I just want to serve my sentence. What information, if any, do you use at that point to figure out when he's supposed to get out?

A I don't even receive that information if they're asking to max out. That's not information that's given to me. That's strictly between the inmate and the parole office. We may get a board action saying that but if that's the case, then he'll max out.

Q And similar question. What if somebody comes back after violating parole and has a conviction for a nonparolable offense such as murder, a particular kind of murder. So applying for parole again isn't an issue. He's not -- he can't because he's going to be stuck. So is backtime relevant in that person's situation?

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A Well, in that person's situation he has to serve the parole violation first and technically he could be paroled to the new sentence. At that point he's not going to get out physically but he could still be paroled to that new life sentence.
```

Q Start serving the new sentence. Okay. How did you -- let me back up. Did you read the complaint in this case?

A Yes.

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Q Okay. So you're familiar with the allegations in the complaint?

A Yes.

Q How did you first learn -- did you learn that Mr. Chappelle was asserting that he'd been kept past his max date while he was here at Coal Township?

A You want to know when I learned?

Q Did you learn while he was here?

A I believe I responded to a grievance that he filed. Other than that.

Q Was the grievance the first time that you learned about that?

A From what I can recall, yes.

Q Okay.

MR. KEATING: You heard her. That's what he was asserting.

3:

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MS. TOBIN: Yes.
 1
 2
             (Whereupon, a document was produced and
    marked as Kodack Exhibit No. 31 for identification.)
 3
    BY MS. TOBIN:
 4
             I'm going to show you Kodack 31. If you
 5
    could please take a look at that. Do you recognize
 6
    this document?
 7
             This specific document, no.
8
             Okay. If you could take a few minutes to
 9
    read it, and please let me know when you're done.
10
             Okay.
        Α
11
             So what is this document?
12
             It's a request from Mr. Jessup claiming he is
13
    beyond his maximum date.
14
             And this one is dated April 17th of '09. And
        Q
15
    is this one directed to you?
16
```

- Q It's directed to Mr. Varano?
- 19 A Yes.

17

18

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- Q And was he the superintendent at the time in 2009, in April of 2009, Mr. Varano?
 - A He signed it that way so yes, I'm assuming.
- Q And at the bottom there's a CC line that lists you. Do you remember getting this document from Mr. Varano?

```
Α
             No, I do not.
             Where would this have gone in the records
2
        Q
    office if it lists you as the CC?
3
             Either it would have gone directly into the
        Α
    file or somebody would have handed it to me.
             Who would have delivered it to the records
        Q
    department?
             Our office -- we pick up our own mail so
8
    somebody from my office would have gotten it.
9
             Do you know who would have done that?
10
        Α
             No, I do not.
11
             Who regularly gets the mail?
12
        0
             One of our records specialists.
13
        Α
             If it had gone into the file, are you
        Q
14
    referring to the DC-15?
15
        Α
             Yes.
16
             What's the procedure for putting CC'd items
17
    in the file if it's directed to you?
18
             Typically it would come directly to me.
19
    can't recall in this specific matter.
20
             Do you remember whether Mr. Varano followed
21
        0
    up with you about this request to staff member?
22
        Α
             No, I do not.
23
            You don't remember?
        0
24
        Α
             I don't remember.
25
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Q If he had followed up with you, would you have -- what would you have done?
```

A If he would have called me about it, I probably would have looked him up or pulled his file and gone over it with him or explained to him what we were waiting on or what we were doing about it. I wouldn't have documented it anywhere.

Q Is it your practice to -- when the superintendent asks you to look into something, what's your practice in terms of responding?

A If he's just picking up the phone and calling me, typically I give him a verbal response over the phone unless something else is required which typically it's not.

Q Do you know whether any other records office staff person reviewed this request when it was delivered?

A No.

Q Would there be a way to find out?

A No.

Q Which section of the inmate's DC-15 file are requests to staff members kept in?

A The correspondence section.

Q Is that where this would have been filed?

A Yes.

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So back on April 17th of '09, do you remember
not just Mr. Varano but any DOC person contacting you
about Mr. Jessup's complaint about being over
detained?
    Α
         No, I do not.
         Do you remember any non-DOC person contacting
    Q
you to alert you about this issue?
    Α
         No.
         I'm going to show you what's been previously
marked as Dunn 3.
         MR. KEATING: Do you want to make it an
exhibit to her deposition?
         MS. TOBIN: I'll just keep it as Dunn 3.
         MR. KEATING: Why don't we mark one for
Kodack.
         MS. TOBIN: And Kodack 32. I'll add that.
         MR. KEATING: Yeah. Mark one for Kodack.
Makes it cleaner when you go through the depositions.
         (Whereupon, a document was produced and
marked as Kodack Exhibit No. 32 for identification.)
BY MS. TOBIN:
         So this is Dunn 3 and Kodack 32. If you
could take a moment to read that, please.
    Α
         Okay.
         Do you recognize that document?
    Q
```

- A It's another request.
- O And this one is also to Mr. Varano?
- A Yes. That's correct.
- Q Do you recall getting a copy of this document?
 - A No, I do not.

- Q At the bottom Mr. Varano writes this is an issue which can be directed to both parole and the institution records office. Both of the office supervisors should be able to assist you. Is this -- let me ask you this. Is this one also relating to his issue of having served his max sentence?
 - A Yes. That's correct.
- Q So if you could read the part in section eight out loud.
- A I'll do my best. I can't make some of the words out. Mr. Varano, I served 12 years in this institution from 1/26/95 to 4/9/07 or is that a one? I'm not sure what that year is. Returned for violations on 9/26/01 to 7/18/07. I am --

MR. KEATING: Somehow.

THE WITNESS: -- somehow back here for parole violations but I maxed this sentence out. I have all my status sheets, green sheets and documents, et cetera. I've been back for a week and none of the

state or parole it looks like have been helpful. Can you please schedule me an appointment for me to talk to you about this situation. I'm exhausted. I've exhausted all remedies to something and resolve this matter. Thank you in advance.

BY MS. TOBIN:

- Q So reading that -- so you don't recall having read that before?
 - A No.
- Q Do you recall Mr. Varano contacting you after^-- in connection with this request slip to discuss it?
- A No, I do not.
- Q Do you recall anyone in DOC contacting you to discuss this?
 - A No, I do not.
- Q Reading that section, reading that writing in section eight, what does that mean to you?
- A It means that he's back here on a parole violation and we're waiting on the parole board to recommit him or release their warrant.
- Q And what is -- in terms of his complaint, do you know what he's complaining about in section eight?
 - A He's complaining that he's beyond his max.
 - Q And down at the bottom CC file. Do you know

```
what that refers to?
         Α
             He's copied his DC-15.
 2
              That would refer to the DC-15?
 3
         Α
             Yes.
 5
             And, again, that's kept in the records
    office?
 6
              That's correct.
         Α
 7
             Do you recall anyone from the
 8
    superintendent's office contacting you about this
 9
    issue related to this staff member?
10
         Α
             No.
11
12
             Even if not the superintendent himself?
         Α
             No, I do not.
13
              (Whereupon, a document was produced and
14
    marked as Kodack Exhibit No. 33 for identification.)
15
    BY MS. TOBIN:
16
             I'm showing you Kodack 33. Can you identify
17
    this document?
18
       Α
             It's a grievance.
19
             If you could take some time to read that, and
20
    let me know when you're done.
21
22
         Α
             Okay.
23
         Q
             Okay. Do you remember seeing this document?
        Α
             No, I do not.
24
             Do you remember being referred -- having this
25
```

4.0

grievance referred to you for resolution by the superintendent?

A No, I do not.

- Q Let me show you --
- A I recall reviewing my response through the whole --
 - Q Through the litigation?
 - A Yes. Yes.
- Q Okay. So if you could just read Section A out loud.
- A Sure. On May 4th, 2009, I received from the records office a new status summary of which I respectfully disagree with how records office has credited my time I have spent in custody. There's five years, ten months that is not being credited to my backtime on federal sentence.

I signed a letter on 4/29/09 from the federal probation office. The records office called me to sign the letter so they made me aware of my new sentence reduction of 24 months effective from 7/18/07 to 4/14/09 which completes my federal time.

I was arrested on 9/26/01. So from that date til 7/18/07 pursuant to PA -- to 42 PA Section 9760, I am entitled to all time spent in custody that was not credited towards my federal sentence. I request that

1 -

this five years, ten months be credited to my sentence. This will put me over my max date.

- Q And what is that -- what do you think he's complaining about there? How do you interpret that?
- A He wasn't credited with the time that -- he wasn't credited with all the time that he was entitled basically.
- Q And at the bottom there's a list of actions taken and staff contacted. Includes Ms. Ellis. Do you know who Ms. Ellis is?
 - A I believe that's supposed to be Ms. Ellit.
 - Q Ellit?
 - A Yes.

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- Q And who is that?
- A She was the deputy.
- Q Do you know which deputy?
- A At the time I believe she was of centralized services.
- Q And there's a Mr. Stout and a Ms. P. Jar.
 And who are they?
 - A They are in the parole office. Mr. Stout has since retired.
 - Q And the records department is listed and Mr. Varano. Do you recall even if not receiving a request slip from Mr. Jessup, do you recall him talking to

```
you, contacting you through some other means?
 1
                  There's no other means for them to
 2
    contact me other than the request slip.
 3
             Do you know whether he contacted any other
    records office staff?
 5
        Α
             No, I do not.
             (Whereupon, a document was produced and
 7
    marked as Kodack Exhibit No. 34 for identification.)
 8
 9
    BY MS. TOBIN:
             Okay. I'm showing you Kodack 34.
10
    could take a moment to review that and when you're
11
    done, let me know. What is this document?
12
             This is my response to Mr. Jessup.
        Α
13
             And is this your response to the grievance
        Q
14
    which is Kodack 33?
15
        Α
             Yes, it is.
16
             So you had to read the grievance in order to
17
    respond?
18
        Α
             Yes.
19
             When you did that, what other steps did you
20
21
    take after reading the grievance? What was your first
    step after reading Kodack 33?
22
             I reviewed the file. Well, can I say in
23
    general what I would do? I'm not sure exactly what I
24
    did because I don't recall.
25
```

O Sure.

- A Generally I would review the file to see what his claim is and why he's claiming it. And I would also review the parole board recommitment action and respond based on that information.
- Q When you say review the file, what part of the DC-15 would you review?
 - A Mostly the legal section.
- Q And what documents in the legal section would you review?
- A The Parole Board 39 would be the main document.
 - O And remind me what that is.
- A That's the recommitment giving us the backtime and the new maximum date.
- Q And any other documents you'd review in the legal section?
 - A Not in the legal section, no.
- Q Any other documents in the DC-15 that you would review?
 - A Yes. The DC-16E.
 - Q Would you review all of those? I understand they accumulate. Would you review all of the past ones?
 - A Not all of them. Maybe I would probably

ΔΔ

review the one prior to that, to the most current.

- Q So the most current and then the most recent before that?
 - A Right.

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- Q And in Mr. Chappelle's case or Mr. Jessup's case, do you recall specifically what your review was?
 - A No, I do not.
- Q Do you have any reason to believe your review would be different than what you just described?
 - A No, I do not.
- Q So looking at Kodack 34, if you could just read that to yourself, and let me know when you're done.
 - A Sure.
 - Q You're done?
 - A I read it already.
- Q So you wrote that the parole board and the Department of Corrections are two separate entities. As such the Department of Corrections has no authority over the parole board. The issues that you address in this grievance need to be addressed to the parole board.

Additionally, your parole violation backtime is calculated by the parole board and provided by them to the institution's record department for recording

on your sentence status summary.

Any questions or problems with your parole violation backtime calculation needs to be addressed to the parole board. We have no authority to change their calculation. Taking all information into consideration, your grievance is denied.

So my question is his grievance talks about sentence credit not being credited with the amount of time he spent in prison. And I'm wondering why you referred him to the parole board as opposed to answering his question about sentence credit?

A Because, again, he was referring to backtime credit and he's referring to a sentence that was a reason for his parole violation.

Once an inmate is paroled and they come back as a parole violator, I have no authority to change what the parole board gives me. The parole board has control at that point of their maximum date. I have no control over changing that. I record it and that's it.

- Q So if he's claiming he's been -- he's being kept past his max date, did you talk with the parole board about this after you read the grievance?
 - A I can't recall specifically.
 - Q Did you write to them?

```
I can't recall.
         Α
 1
              If you did, would it have been in the DC-15?
 2
         Q
 3
         Α
              It may be.
         Q
              Do you remember if the parole board contacted
 4
    you about this, about Mr. Jessup's complaint?
 5
              I don't recall.
         Α
 6
 7
              Did you talk with Mr. Varano about it?
              I don't recall.
 8
              Did you talk with any of your staff at the
 9
    records office?
10
             I'm sure I did. I don't remember who
         Α
11
    specifically.
12
13
             Do you know who the staff person was who was
    assigned to Mr. Jessup's case?
14
             I believe it was Deb Herbst. I'm not sure.
15
    I can't say for sure.
16
17
             Did you ever get contacted by Ms. Foulds or
    Mr. Dunn about Mr. Chappelle's issues?
18
             I can't say one way or another.
19
                                                I don't
20
    know.
             Did you ever get contacted by somebody
21
22
    outside of the institution about Mr. Chappelle's
23
    issues?
        Α
             I don't recall.
24
25
             If you had, would that communication or
         Q
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```
that -- would that contact be reflected in the file?
 1
 2
         Α
             No.
         0
             And why not?
 3
             I get probably 20 to 30 phone calls a day
    regarding inmates. I don't have time to document
 5
    every time I get a phone call regarding an issue.
 6
 7
             After you issued this response to him, did
    you have further involvement in the issue, in Mr.
 8
    Chappelle's complaint about being over detained?
 9
             I don't remember.
10
11
             Did you consult with the legal department at
    Camp Hill about his complaint?
12
             I can't recall.
        Α
13
             Are you familiar with a system by which you
14
    can make a request to legal if you have a question?
15
        Α
             Yes, I am.
16
             And is there a form associated with that
17
    request?
18
        Α
             We have a form. It's called a legal opinion
19
20
    request, yes.
             And if you did do a legal opinion request,
21
    would that be in the legal section of the DC-15?
22
        Α
             Yes, it would.
23
             But you don't remember if you did one?
24
        Q
             I don't believe I did, no.
25
        Α
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25

Α

No, I do not.

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BY MS. TOBIN:

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Presumably sometime after 5/7/09 if that's
1
    when the grievance coordinator signed it?
             Yes. And once the grievance coordinator
3
    signs them, they would go to my boss and then she
    forwards them to me.
5
             Did you interview Mr. Chappelle or have him
    come to your office after you got this grievance?
             I don't believe so, no.
             And did you talk with him at any time after
    that about his complaint that he was being detained on
10
    this sentence?
        Α
            No. No, I did not.
            Did you direct any of your staff to talk with
   him?
             I can't recall.
        Α
            Did you talk to Ms. P. Jar or Mr. Stout after
        0
    you got this?
             I may have. I don't know. I can't say for
        Α
    sure.
             Do you recall them ever talking to you about
   his situation?
        Α
             No.
             (Whereupon, a document was produced and
```

marked as Kodack Exhibit No. 35 for identification.)

of the records office?

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A They don't leave our office.
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- Q So they're just there?
- A Yes.

- Q If somebody wants to look at it, they have to come to your office?
- A Yes. The superintendent is the only person who can check a file out.
- Q Had you gotten this -- or had you read this, would you have done any additional research in the DC-15?
- MR. KEATING: I'm going to object. You can go ahead and answer.
- THE WITNESS: I don't know. Probably not because, again, like I said, once an inmate is released on parole and comes back on parole violations, the Department of Corrections is no longer responsible for their calculation. We record the information as provided to us by the parole board. That is our role at that point.
- 20 BY MS. TOBIN:
 - Q So you might not have -- wouldn't have looked in his file?
 - A No. No. Because at that point his fight isn't with the Department of Corrections, it's with the parole board.

(Whereupon, a document was produced and marked as Kodack Exhibit No. 35-B for identification.)
BY MS. TOBIN:

- Q I'm showing you Kodack 35. If you could read that to yourself, and let me know when you're done.
 - A Okay.

- Q What is this document?
- A It's the superintendent's response to Mr. Jessup's appeal.
- Q And, again, there's a CC line to you, to Mr. Dunn, to the DC-15 and the DC-14, and then to the file. Did you get a copy of this after Mr. Varano gave it to Mr. Jessup?
 - A I don't recall specifically.
- Q Do you remember speaking with Mr. Varano about the information in this document?
- A No, I do not.
- Q And it indicates that the DC-15 got a copy of this and that Ms. Kodack also got a copy of this. So do you have a separate file where you keep memos or grievance responses that the superintendent is giving you or other communications?
- A No. If it pertains to a specific inmate, I would review it and put it in the file.
- Q So if it came to you, you would review it and

```
then put it in the DC-15?
1
        Α
             That's correct.
 2
             So it doesn't just get filed without you
3
    reading it?
 4
             It shouldn't, let's put it that way.
        Α
5
             And then this particular document says that
 6
    Mr. Chappelle can address his issues with the parole
7
    board. Do you know whether he did address his issues
8
    with the parole board?
9
10
             No, I do not know.
        Q Did you -- how would he address his issues
11
12
    with the parole board?
             MR. KEATING: I'm going to object to that
13
    question. You're asking her to speculate as to how
14
    your client would have addressed something to a parole
15
    board.
16
    BY MS. TOBIN:
17
             Do you know how inmates can communicate with
18
    the parole board?
19
```

MR. KEATING: Thank you.

THE WITNESS: The same as they do with us.

They would send a request to the institutional parole office.

BY MS. TOBIN:

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Q So just like you testified yesterday, they

don't have a hall pass to come knock on your door, they also don't have a hall pass as far as you know to go knock on the institutional parole office door?

- A No. The parole office can request for an inmate to be sent to them if they feel it's necessary.
- Q Has the institutional parole office ever contacted you in connection with a sentence or parole backtime sentence issue and had you and the inmate come to their office or meet with them as a group?
 - A No.

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- Q After you reviewed this document, did you take any further action with regard to his sentence calculation issue?
- 14 A I don't know.
- (Whereupon, a document was produced and marked as Kodack Exhibit No. 36 for identification.)

 BY MS. TOBIN:
 - Q I'm showing you Kodack 36. If you could please take a look at that. And do you recognize this document?
 - A No, I do not.
 - Q Do you know what an appeal to Secretary's Office of Inmate Grievances and Appeals is?
 - A Yes, I do.
- Q What is it?

```
A He's appealing the superintendent's decision to uphold my grievance response.
```

- Q And is this the next step in the grievance process for the DOC for an inmate?
 - A From what I understand, yes.
- Q This is dated June 4th, 2009 as received by the Inmate Grievances and Appeals Office. After that date, do you recall anyone from the DOC contacting you to discuss Mr. Chappelle's complaint?
 - A No, I do not.
- Q Do you recall anybody from outside the DOC contacting you?
- 13 A No.

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- Q After that date?
- A No.
 - (Whereupon, a document was produced and marked as Kodack Exhibit No. 37 for identification.)
 BY MS. TOBIN:
- Q This is Kodack 37. Do you recognize this document?
 - A Yes, I do.
 - Q And what is this?
 - A This is the secretary's office. This is their response to Mr. Jessup's grievance appeal.
 - Q And what's your understanding of the

response?

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A They upheld the institution's decision to deny his appeal.

Q The main paragraph of the response, the second sentence, the responses provided to you by the institutional staff are correct and if you have a dispute with the PV maximum date, you must address that with them.

Do you recall anybody from the secretary's office contacting you to ask about Mr. Chappelle's complaint in this grievance?

- A I don't recall anybody contacting me, no.
- Q Had they contacted -- does the secretary's office ever contact you when they're trying to review an inmate's grievance if it has to do with sentence credit issues?
 - A I have received phone calls from them, yes.
- Q And do they ask you to -- what do they ask you? I mean what is the nature of that communication?
- A Sometimes they'll ask me to pull the file and maybe look something up that's not available for them to see on the computer.
- Q But in this case you don't remember them doing that?
 - A No, I do not.

```
Had they done that would there be a notation
 1
    in the file?
 2
             Most likely, no.
 3
        Α
             MS. TOBIN: Could I take a look at your
 4
    exhibits? I mislabeled two exhibits. Kodack 35.
 5
    Let's relabel these. Bates number --
 6
 7
             MR. KEATING: Kodack 35 is Bates stamp
    DEF000571. And that is the written letter from Mr.
8
    Jessup or Chappelle titled appeal to facility manager.
9
             MS. TOBIN: We're going to call 570 then
10
    which is the next in the series we're going to call
11
    that Kodack 35-B because I --
12
             MR. KEATING: Why?
13
             MS. TOBIN: Because I also called that Kodack
14
    35.
15
             MR. KEATING: I have that down as Kodack 36.
16
             MS. TOBIN: I mislabeled these. So Bates
17
    number 570 is going to be relabeled Kodack 35-B.
18
             MR. KEATING: 570 Kodack 35-B. Okay.
19
             MS. TOBIN: We're at a good point to break
20
21
    for lunch. So we could take --
             MR. KEATING: How much more time do you think
22
    you have with Michelle?
23
             MS. TOBIN: I think probably another hour.
24
    So if we could break for a short lunch break, about
25
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witness. I really have no idea.

Q Okay. Fair enough. Yesterday at the end of the deposition you made me copies of parole documents from Mr. Chappelle's file from his DC-15. I will just collectively label these 38. If you could just look through that.

(Whereupon, several documents were produced and marked collectively as Kodack Exhibit No. 38 for identification.)

BY MS. TOBIN:

- Q So, again, for the record what are those documents, Kodack 38?
 - A These are parole board actions.
- Q And would those be sent from the parole board to the records department at Coal Township?
 - A Yes.
- Q And who would get them within the records department?
- A Typically the specialist assigned to the case reviews each one and determines whether or not any action needs to be taken.
- Q And if the action -- if action does need to be taken, what kind of action would that be?
- A Well, it all depends. There's a variety of different board actions that can come in. So it depends on what the decision is.

Q Would receiving and reviewing those documents sometimes result in an updated 16E form?

A One of these alone sometimes, yes, on occasion.

Q And then what are the other types of actions that could be taken when you get the parole notice of board decisions?

A The board decisions can be anything from granting an inmate parole, denying an inmate parole, changing his status from parole violator pending to a technical parole violator or a convicted parole violator to continue on parole. It can be many different things.

Q And then the records office would -- would you update your records based on the information that's on those sheets?

A Again, it depends on whether or not what the decision was. Certain things we would update. But for the most part, no. Like I said, sometimes one of these would trigger us to generate a new 16E. For the most part they don't though.

Q Is there any kind of procedures, manual or instructions that you have for how to handle these particular documents, documents from the parole board?

A No.

```
Would they just be handled under Policy
    11.5.1?
 2
             Yes.
        Α
 3
             And either sections one or two?
        0
 4
 5
        Α
             Yes.
             Okay. Any other section that you can think
        Q
 6
    of that would be relevant to these?
7
             No. I don't believe so.
8
             And what section of the DC-15 do these reside
9
        0
    in?
10
             It's called the prerelease section.
        Α
11
             Okay. And that's a regular part of the file?
        Q
12
             Yes, it is.
13
        Α
             I did check to see if I had gotten those that
14
    are Bate stamped and I didn't see them. So if you
15
    could do a double-check to see if there's other
16
    documents in the prerelease section that I didn't get
17
    from Mr. Chappelle, I'd appreciate it.
18
                    Typically this is all that's in there.
        Α
             Okay.
19
             Okay. So as you testified yesterday in July
20
    of 2009, Mr. Chappelle was released from Coal
21
    Township?
22
        Α
             Yes.
23
             The moves report would say the exact date if
24
    we could look at that.
25
```

```
A I believe it was July 30th. It was July 30th, 2009.
```

Q Okay.

- . A At 1554.
- Q Okay. So how did he come to be released? What's your understanding of why that happened?
- A I'm gonna refer to Kodack 38 board action dated July 29th, 2009 modifying his parole violation max date. There would also be an attachment to this. The Parole Board 39 Form would have also been attached to this.
- Q So you're referring to the top page of that exhibit which we haven't Bate stamped. What's the date of that?
 - A July 29th, 2009.
- Q And is that -- I see on the document that that is -- looks like a stamp. Is that the date that it was received here or the date that the parole board issued it?
 - A That's the date the parole board issued it.
- Q And how is that conveyed, this document? How is that conveyed to the records department?
- A I don't recall. It may have been e-mailed. It may have been faxed. I can't say for sure.
 - Q Well, what was your involvement in either

receiving that document or in the whole release process for Mr. Chappelle?

A Again, I can't say exactly how I received it. However, when we received it, we would have immediately taken note of the maximum date already being in the past and we would have updated his sentence status sheet which was done and we would have cleared his file to make sure there was no additional arrests or outstanding warrants and arranged for his departure.

- Q And do you -- were you contacted by anyone at the parole board either before or after getting this document, this first page of Kodack 38?
 - A I can't say for sure in this case.
 - Q So you don't recall them calling you?
 - A No, I do not.

- Q Do you remember if you yourself were involved in updating the DC-16E to reflect this information?
 - A I believe I was.
- Q I'm going to refer you back to Kodack 24 from yesterday. And this is -- we discussed that yesterday. If you could take a look at version six which is Bates number 898. Can you describe what this document is?
 - A This is his sentence status sheet.

Q Was this -- was this created in response to that Kodack 38, page one?

A Yes, it was.

Q And can you describe how the input of information or how this was created in response, the process of creating this DC-16E?

A When we received this, we would have input the information. Again, we get the information from the Parole Board 39 Form. The specifics, the backtime that gets entered into our mainframe and then we go into DOCNet and we would go into the 16E system and go through the sentence computation and basically update it to reflect the new maximum date, and that's pretty much it.

Q And so on the second page on page Bates number 899, there's a column that says computation five.

A Yes.

Q And the new maximum PV, that box that says 7/14/2009, is that automatically generated by the computer or does someone type that in?

A It's pulled from our mainframe. That information gets entered into our mainframe and then when we go into DOCNet and go to the 16E program, it gets automatically pulled from the mainframe.

Q So you entered information about -- actually, I apologize. I don't have extra copies. But which information on Kodack 38 was entered into the mainframe?

A Again, I referred to Parole Board Form 39 which isn't attached to this. It's -- we reviewed it yesterday. We had looked at it yesterday I know that. But that's where most of the information is obtained from.

- O Is that the recommitment order?
- A Yes, it is.
- Q Okay.

- A I'm not sure if that's the one.
- O So it looks like this?
- A Yes, that's what it looks like. It should be dated 7/29.
- Q Okay. So referring to Kodack 26. If you could find the recommitment order if it's in that stapled packet.
 - A Yeah. It's Bate stamp 946.
- Q Okay. So that's the document that you got information from to put into the mainframe which generated the DC-16E?
 - A That's correct.
 - Q And specifically which information was

Which of these numbers? inputted? 1 The backtime credit, the backtime owed, and 2 the new maximum date. That all gets entered. And 3 then there's also a note section in our mainframe that allows us to enter the conviction resulting in 5 recommit. 6 And does a records specialist do that 7 0 8 usually? Typically, yes. 9 Α Q And you review their work? 10 Yes. 11 Α Is there a place on the DC-16E to show who 12 entered it? 13 I show as the one who last modified it. 14 However, I can't -- somebody would have created it and 15 that just means that I made a change after it was 16 created. I don't know who would have created it. 17 0 Created it meaning? 18 Who initiated it and routed it to me. Α 19 And that would be initiated on whatever the 20 date is? 21 7/30/2009 at 2:36 p.m. 22 Α Okay. Any other involvement on your part or 23 on the part of records office staff in Mr. Chappelle's 24

release on the 30th of July?

A The only thing we would have done was we would have sent out the memo that you referred to here. We would have sent out a similar release memo releasing him and then contacted the necessary departments.

Because this was a last minute release, we would have contacted them and arranged for transportation. Just by the time that he left, it looks like he probably took an afternoon bus.

- Q So you were referring to -- were you referring to Dunn 8?
- A Not that memo. It wouldn't have been that memo because obviously that was when he went out to serve his federal detainer sentence. But it would have looked like that, yes.
- Q Would that be in the file as well, the release memo?
 - A It may be. I believe it may be.
- Q Okay. Do you know -- were you contacted prior to July 30th of '09 by anyone in DOC chief counsel's office about Mr. Chappelle?
 - A I believe I was.

- Q And who were you contacted by?
- A I don't remember the name.
- Q Do you -- what was that -- the nature of that

conversation?

MR. KEATING: I'm going to object to you asking questions about any conversations she had with chief counsel or legal counsel.

MS. TOBIN: It relates to why he was released.

MR. KEATING: Whether it relates to why he was released or not, if you're talking about conversations she had with legal counsel, as legal counsel that's protected conversations.

MS. TOBIN: How is it protected if this lawsuit wasn't even filed yet? It has nothing to do.

MR. KEATING: Doesn't make any difference whether it's about a specific lawsuit or not. It has to do with legal counsel information is legal counsel. It's a protected conversation regardless of whether what lawsuit it's about.

MS. TOBIN: I disagree with that. I think that the privilege doesn't apply.

MR. KEATING: So if I talk to your client and ask him about what he spoke to his public defenders about concerning his prior convictions, you would allow me to do that because it doesn't relate to this case? I think any discussion with counsel that has to do with legal matters is protected.

MS. TOBIN: Well, I'm not asking her about legal matters. I'm not asking her --

MR. KEATING: You're asking her about legal counsel and what else would they be talking about? It wouldn't be a legal matter if it wasn't legal counsel.

MS. TOBIN: That's what I'm trying to find out. If it's not having to do with a case.

MR. KEATING: She can testify to the fact that she may have spoken with legal counsel or they contacted her. But the nature of the conversation and what was discussed is protected. She could have been talking about a totally different case. She could have been talking about another case. And regardless^--

MS. TOBIN: I understand your point.

MR. KEATING: -- of what the case is about, it's discussions with legal counsel about a legal matter. You can't ask her what she spoke to me about. You can't ask what she spoke to legal counsel about. BY MS. TOBIN:

- Q Was it about a legal matter?
- A Yes, it was.

Q Relating to Mr. Chappelle?

MR. KEATING: Period. Period. Doesn't make

were dealing with matters and it was out of my hands.

Q Okay. So in terms of your involvement with his release, can you explain or describe what the steps, if any, that you took? You said that the records department got the recommitment order and then the DC-16E you reviewed it. Anything else other than those steps?

A No. Again, we just make arrangements to make sure that he gets out. We send out the notification that he's to be leaving and how he is leaving and that's it.

Q Did you speak with Mr. Chappelle at that time?

A No, I did not.

Q Did you speak with anybody in the institutional parole office at that time?

A I don't know. I don't recall.

Q Was there anyone else in the records department who was involved in his release process?

A Yes. There's always -- when we review the DC-15 prior to release, we complete what I discussed yesterday a release checklist and a specialist completes that, and then I review it and sign off on it.

Q Okay. Do you know why the parole board issued the new document crediting him with backtime?

```
No, I do not.
        Α
             Did you follow-up with them to find out why?
        Q
 2
             No.
        Α
 3
        0
             Why not?
             I don't question what they do. They send me
 5
    the documents and they send me the information and,
 6
    again, we record it as provided to us by them.
 7
             Were you aware that Mr. Chappelle had filed a
 8
    Mandamus petition in state court, in common law court
 9
    about his excessive detention?
10
             No, I was not.
11
             After you reviewed the grievance that Mr.
12
    Chappelle filed which we talked about earlier,
13
    Kodack^--
14
        Α
             Thirty-three?
15
             Yes. After you reviewed that, did you
16
        Q
    prepare a DC-121 extraordinary occurrence report?
17
18
        Α
             No.
             Why didn't you?
19
        Q
        Α
             There's no reason to. Based on an inmate's
20
    grievance?
21
             Well, in his grievance he's complaining that
22
    he's been held past his max date. Isn't there a
23
    procedure where you're supposed to complete an
24
    extraordinary occurrence report when you're alerted to
25
```

```
that?
```

1

2

3

4

5

6

7

8

9

10

15

16

23

24

25

A No. If he is, in fact, being held beyond his maximum date and I have the information that supports that, yes. But according to all the information I have -- I had, he was not being held beyond his maximum date.

- Q And that includes information in his DC-15?
- A Yes. That's correct.
- Q So your review of that in your opinion you didn't have enough information to fill out a DC-121?
- 11 A No.
- MR. KEATING: What's a DC-121?
- THE WITNESS: An extraordinary occurrence report.
 - MR. KEATING: She asked you whether you had enough information to fill out a 121.
- 17 MS. TOBIN: Right. And her answer was no.
- MR. KEATING: And she said it wasn't necessary to do that.
- MS. TOBIN: Correct.
- MR. KEATING: Okay.
- 22 BY MS. TOBIN:
 - Q Were there any other documents apart from the DC-16E dated July 30th, '09 and the parole board recommitment order and this document, Kodack 38, any

```
other documents related to -- and the release
 1
    checklist, related to Mr. Chappelle's release in July
 2
    of '09?
 3
            Again, just the notification that he was
 5
    being released.
              (Whereupon, a document was produced and
 6
    marked as Kodack Exhibit No. 39 for identification.)
 7
 8
    BY MS. TOBIN:
        Q
             I'm showing you Kodack 39. This is Kodack
 9
    39. Can you identify what this document is?
10
            Yes. We refer to that as 23B.
        Α
11
            And is this something that the records office
12
    uses?
13
        Α
            Not anymore, no.
14
        0
            When was it used?
15
        Α
             These were used prior to the implementation
16
    of the DC-16E program.
17
18
            So the 16E updating process replaces this
    form?
19
             Yes.
20
        Α
             (Whereupon, a document was produced and
21
    marked as Kodack Exhibit No. 40 for identification.)
22
    BY MS. TOBIN:
23
24
             I'm showing you Kodack 40. Can you identify
    what that document is?
25
```

A This is an internal document just saying that all his dispositions have been reviewed and accounted for.

- Q And what does that mean?
- A It means his rap sheet has been reviewed and there's no outstanding dispositions.
 - Q And you mean --

- A As of that date. As of the date listed on there.
- Q And who's responsible for looking at his dispositions or looking at his rap sheet?
- A The specialist reviews them and fills that -well, we no longer use this either. The specialist
 reviews them and they would fill that out; and then
 when I do the release checklist, that's something I
 also review.
- Q And by dispositions, are you referring to dispositions of a criminal case?
 - A Yes.
- Q Can you also get that information through the CLEAN system?
 - A That's where it's obtained from.
 - Q Is that the same thing as the rap sheet then?
 - A Yes.
 - (Whereupon, a document was produced and

```
marked as Kodack Exhibit No. 41 for identification.)
    BY MS. TOBIN:
 2
             I'm showing you Kodack 41. If you could
 3
        Q
    please look at that. Do you recognize that document?
             Yes, I do.
 5
        Α
             And what is this document?
        0
             It is a dissemination sheet.
 7
        Α
             And what is that?
8
        O
             Anytime a rap sheet is run on an inmate, that
 9
        Α
    gets filled out and it tells you whether or not it was
10
    disseminated to someone or if it was just kept for the
11
12
    file.
             So is it referring to dissemination of just
13
    the rap sheet information?
14
        Α
             Yes.
15
             So not dissemination of the entire file?
16
        Q
             That's correct.
17
             Do you have other dissemination sheets for
18
    other pieces of information in the file?
19
        Α
             No.
20
             What's the purpose behind this sheet?
21
        Q
             We are required by law to record any
22
        Α
    dissemination of his criminal history.
23
             To keep track of who you give it to?
24
        Q
             That's correct. The state police actually
25
        Α
```

```
come in and audit us every few years to ensure that
 1
 2
    we're doing that.
 3
             So is this something that's still done?
             Yes.
 4
         Α
             Is it done in this format or electronically?
             No. In this format.
        Α
 7
             (Whereupon, a document was produced and
    marked as Kodack Exhibit No. 42 for identification.)
 8
    BY MS. TOBIN:
 9
10
        Q
             This is Kodack 42. Do you recognize that
    document?
11
12
        A Yes, I do.
        Q And what is this?
13
        A This is a release checklist.
14
15
        Q
            And is this the same document you were
    talking about yesterday?
16
             Yes, it is.
17
             Okay. Is that your signature on this
18
19
    checklist?
        Α
            Yes, it is.
20
21
        Q
             And who is the other person who is signing
    this?
22
            Kristi Macaluse.
23
        Α
        Q
            And who was she?
24
25
        A
             She was a records specialist.
```

```
So is this the checklist that was completed
    when Mr. Chappelle was sent to his federal sentence in
 2
 3
    July?
             Yes, it is.
        Α
             Of '07. Okay. And a similar one would be
 5
        0
 6
    filled out, the same kind of form would be filled out
    when he was released on parole in 2001?
        Α
             Yes.
 8
             And also when he was released for good on
 9
    July 30th, 2009?
10
             That's correct.
        Α
11
             What section of the DC-15 is this document
        Q
12
    kept in?
13
        Α
             The legal section.
14
             (Whereupon, a document was produced and
15
    marked as Kodack Exhibit No. 43 for identification.)
16
    BY MS. TOBIN:
17
             Showing you Kodack 43. Do you recognize this
18
        0
    document?
19
            It's a fax transmission report.
20
            And do you recognize the fax number at the
21
    top of the sheet?
22
             No, I do not. It looks like a Pittsburgh
23
        Α
    area number.
24
            It's what?
25
```

```
A The 412 area code it's a Pittsburgh area code.
```

- Q Do you know where the -- so this transmission report indicates there were nine pages transmitted.

 Do you know where the other -- where the nine pages would be?
 - A No, I do not.

- Q Does your office send faxes outside -- to outside entities related to inmates' accounts or inmates' records?
- A I'm not sure what you mean by outside entities.
- Q Anything outside DOC or outside this building?
- A Typically, no. Not typically outside DOC, no.
- Q This document was produced as part of discovery as part of Mr. Chappelle's DC-15 but the nine pages weren't with it. So do you have any idea what fax machine this came from or who may have sent this fax so that this document would be in his file?
- A I have no idea. I don't know who sent it. I mean there's no other information. There's not even -- I don't even know if this came from our fax machine.

Q Would you be able to check your fax machine's records for a log of faxes that were sent on this date?

A I have no idea how to do that.

Q Do you have an office manager or an office administrator who handles fax machines?

A No. No. We don't even have the same fax machine anymore. We actually just got a new one.

Q Do you have communication with any office or entity or person in Pittsburgh in order to do your job?

A We frequently correspond with the Allegheny County Sheriffs, with the Allegheny County Clerk of Courts. That's pretty much it. Sometimes SCI Pittsburgh. I don't know. Again, this could have^--for all I know this could have been put in his file by error. It could have ended up there by mistake. I don't know.

Q But you haven't seen it before?

A No.

Q Do you keep track of the faxes that the records department sends related to an inmate's records? Like if you did send a fax related to Mr. Chappelle, would you have some record of that being sent?

A Not necessarily, no.

1

2

3

4

5

6

7

8

9

10

11

12

15

16

17

18

19

20

21

22

23

24

- Q What do you do after you send a fax?
- A It all depends on what it's regarding. I mean sometimes it's very standard documents that are being requested or that we're sending so we don't always keep record of it.
- Q Do you recall sending any faxes related to Mr. Chappelle on July 29th, 2009?
 - A No, I do not.
- Q Do you recall directing anyone in your office to do so?
 - A No, I do not.
- Q Who's in charge of maintaining the DC-15 file?
 - A The records office.
 - Q And what are the procedures to maintain those files in terms of keeping track of what's in them?
 - A I'm not sure by what you mean keeping track what's in them.
 - Q My understanding of the DC-15 is that there's maybe six or seven sections divided by topic and there's certain forms and documents that are supposed to be in each section; is that correct?
 - A Yes.
 - Q Who makes sure that those documents are

actually in those sections?

A I mean I guess we do really. But, again, we can only maintain what was received from other departments or other entities, you know. Like, again, like parole or the clerk of courts.

Q Is there -- okay. Is there an audit process where you do review of each inmate's DC-15 to make sure that it's accurate and all the documents are in it?

A I believe I addressed this yesterday. I told you when we do the release checklist, that's when the file and when the inmate initially comes in. When the inmate initially comes in, we go through the file and make sure that all appropriate documentation is there.

And, again, when they're released or at any time if they're screened for outside clearance or prerelease work, we also review the file at that time.

- O For certain documents?
- A Correct.
 - Q Not for every piece of paper?
- A Right. I have no clue as to what is -- what every single piece of paper should be in an inmate's file. There's no way for me to tell.
- Q So you're just looking for the things you need to do your release checklist?

A That's correct.

(Whereupon, a document was produced and marked as Kodack Exhibit No. 44 for identification.)
BY MS. TOBIN:

Q This is Kodack 44. Can you identify this document?

A Yes. This is the release checklist that was completed prior to Mr. Jessup's departure on 7/30.

- Q And is that your signature in both sections?
- A Yes, it is.
- Q And does that -- that signature reflect that you reviewed the work of the records specialist?
 - A Yes. That's correct.
- Q Did you yourself look at these -- do these processes in section one? When you reviewed her work, how did you do that review?

A What happens is they run a rap sheet and they review each section like number one is the DC-16D looking for concurrent, out-of-state, and federal sentences. They basically review all of that and I just double-check basically their work.

- Q So you have to do the review as well?
- A Yes.
- Q Section five on this document says released to parole. In this case on 7/30/09, Mr. Jessup was

```
being released to the street, right?
 1
        Α
             Yes.
 2
             Why was that section completed, the release
 3
    to parole section?
 4
             It's standard procedure. I'm not sure I
 5
    understand what the basis is for the question, but
    it's standard procedure.
 7
             He wasn't being released to parole though?
 8
             No. He was completing his sentence.
 9
10
    However, at the time this was completed it was
    obviously something that was last minute.
11
             And then the top part section one, mandatory
12
    procedures, those are followed regardless of what the
13
    reason for the release is?
14
        Α
             That's correct.
15
             (Whereupon, a document was produced and
16
    marked as Kodack Exhibit No. 45 for identification.)
17
    BY MS. TOBIN:
18
             I'm showing you what's been previously marked
19
    as Dunn 4 and also will be marked as Kodack 45.
20
    you recognize that document?
21
             Yes, I do.
22
        Α
           And what is that?
23
        0
        Α
            It's an inmate request.
24
             And that is one directed to records, correct?
```

Q

A Yes.

Q And if you could read the inmate request section.

A Can you please schedule me to talk to you or someone in records concerning my total time spent incarcerated at this institution. I believe there is an error in my sentence calculation. Thanks. Kevin Jessup.

- Q And did you respond to this request?
- A No.
- Q Who responded to it?
- A Ms. Herbst.
- Q Why would Ms. Herbst respond to it if it was directed to records to you?
- A Because it was most likely assigned to her caseload.
- Q So did you tell Ms. Herbst to respond to this after it came to you?
- A I may not have even seen this. It may have just gone directly to her.
- Q And if you could read the response that's typed there.
- A If you need answers for time from your technical convicted parole violation, you'll need to talk to parole. We have nothing to do with their

calculations. As for your original sentence it would've had to be right before you were paroled.

- Q Did you talk with Ms. Herbst about this request when it was filed?
 - A I don't recall.

- Q Did you review it after she gave it to Mr. Chappelle?
 - A I don't recall.
- Q But you typically review all of the specialists' work?
 - A Not all of it. Not requests, no.
 - Q Why don't you review those?
 - A Because it's not necessary.
 - Q Why is it not necessary?
- A I can't review every single piece of paper that goes through their desks. It's not -- it's not time permitting. It's just not. There are certain things that they are responsible for on their own and inmate requests is one of them. If they have questions regarding them, then they come to me.
- Q And you don't remember if Ms. Herbst had a question about this one?
- A If I have a specialist that comes to me in regards to an inmate request, typically I answer it myself. I will take it and answer it myself.

```
That request is dated on May 18th, '09.
 1
         0
 2
    you review the request and the response before you
 3
    responded to his grievance when that was assigned to
    you to respond to?
 4
             I don't recall.
        Α
 5
             MR. KEATING: Are you talking about this one?
 6
 7
             MS. TOBIN: The grievance.
                            This is not -- yeah. Why don't
             MR. KEATING:
 8
    you show her a copy of the grievance. Are we talking
 9
    about the grievance again?
10
             THE WITNESS: I have that.
11
             MS. TOBIN: The grievance is --
12
             THE WITNESS: Is it 33?
13
             MS. TOBIN: Kodack 34.
14
             MR. KEATING: What was the question about the
15
    grievance?
16
    BY MS. TOBIN:
17
             So when you made this response to his
18
    grievance --
19
             MR. KEATING: And that's Kodack 34?
20
             MS. TOBIN: Right.
21
    BY MS. TOBIN:
22
             Did you review Kodack -- the request dated^--
        Q
23
             MR. KEATING: The one responded to by Herbst?
24
             MS. TOBIN: Yes.
25
```

Sure. Okay.

25

Α

```
Q After -- do you recall seeing a copy of this request in the past?
```

- A No, I do not.
- Q And after May 21st, '09, did Ms. Dascani or anyone from the superintendent's office talk to you about the subject of this request which is, again, the max date issue?
 - A I don't recall.
- Q If they had spoken with you, would you have noted that in the file?
 - A No.

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- Q Were you ever -- were you ever contacted -- did Mr. Varano ever let you know that Mr. Chappelle's family had called about his max date?
 - A I don't recall.
- Q Were you ever notified by Mr. Varano about any contact he'd had with Mr. Chappelle's lawyer about his max date?
- A I don't recall.
 - Q You never had any discussions about --
 - A Not that I can recall, no.
 - Q Had you been contacted by Mr. Chappelle's lawyer about the max date issue, do you know what steps you would have taken?
 - A I would have --

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9 N
             MR. KEATING: I'm objecting to that question.
 2
    You're asking for speculation.
             THE WITNESS: I can't recall and I --
 3
             MR. KEATING: She's saying if he had called,
    what -- do you know what you would have done?
 5
             THE WITNESS:
                            If he would have called, if I
 6
 7
    would have spoken to him, I would have directed him to
 8
    the parole board.
    BY MS. TOBIN:
 9
        Q
             Who is in charge of purging DC-15's?
10
             Records office.
11
        A
             At each institution?
12
        Q
             Yes.
13
        Α
             And who specifically is in charge of that
14
    within the records office?
15
             Records specialists.
        A
16
17
        0
             Do they purge their own caseload files?
             No. No. We take turns. Each year somebody
18
    different will do it.
19
             And there's a retention schedule that's
20
    followed?
21
22
        Α
             Yes. That's correct.
             Is that schedule number 67?
23
             I don't know off the top of my head.
        Α
             Where's the retention schedule located in
        Q
25
```

terms of your policies and procedures?

A I'm not sure.

- Q And what happens when you purge the records?
- A We keep the records for two years. After two years, we purge certain information out of the file. And then the following year which would be the third year, they're taken down to the state records center and they're obtained there for ten years.
- Q So some are destroyed after two years and some are kept for longer?
- A No. Only certain information is destroyed after two years. All legal information is obtained and certain information is destroyed.
 - Q Do you know which information is destroyed?
- A I believe the -- most of the correspondence is destroyed. Not having it in front of me, I don't recall. I can't say for sure everything.
- Q And that's after the two years after the inmate's released?
 - A That's correct.
- Q Is there a document that's put in the file notifying or just making a note of what was destroyed?
 - A No.
- Q So if things are destroyed but you don't -- but whoever's looking at the file in the future

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doesn't necessarily know what was destroyed?
 2
             That's correct.
             Who comes up with the DOC policy on records
 3
    retention? Do you know?
        Α
             That gets handled through our records -- the
 5
    records section.
 6
 7
         0
             At the?
        Α
             At the central office.
 8
             Would that be the records administrator?
 9
        0
        Α
10
             Yes.
             MR. KEATING: Who makes the policy?
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             MS. TOBIN: That was the question, yeah. Who
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13
    makes the policy?
             MR. KEATING: Is that who you believe makes
14
    the policy?
15
             THE WITNESS: That's who I believe makes the
16
17
    policy.
             MS. TOBIN: I just need to take like a quick
18
    five-minute review and make sure I have no more
19
20
    questions for you, and I think I'm almost done. So we
21
    can just take a short break, and I'll double-check
    that.
22
23
             (Whereupon, a recess was taken from 2:00 p.m.
    until 2:06 p.m.)
24
25
                          AFTER RECESS
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BY MS. TOBIN:

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- Q Just to get confirmation. Do you recall ever interviewing Mr. Chappelle about his complaint in his grievance?
 - A No, I do not.
 - Q Do you think that you did or did not?
 - A No, I did not.
 - Q So you know that you did not?
 - A No. I know that I did not.
 - Q Okay. Do you have any criminal convictions?
- A No, I do not.
- 12 Q Do you have any military history?
- 13 A No.
- MS. TOBIN: I have no further questions for you.
- MR. KEATING: I have a couple.
- 17 MS. TOBIN: Unless he asks one that triggers
- one.

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CROSS-EXAMINATION

20 BY MR. KEATING:

Q I want to make reference to Kodack Number 36 and that's the appeal from facility manager's decision by Mr. Jessup. As I recollect, and correct me if I'm wrong, you testified you don't recall whether you had read that before or not; is that a correct statement?

- A That is a correct statement.
- Q Have you had the opportunity today to review what he wrote in this -- the first couple pages here?
 - A Yes, I have.

- Q Now, if you had interviewed Mr. Jessup at any time and if he told you exactly what he said here, what would you have advised him?
- A I would have advised him to contact the parole board.
- Q Now, on Kodack number I believe it's 35, he writes in his appeal from the initial review response if there is a mistake either made by the courts and/or the board in giving an inmate credit for time spent in custody, the Department of Corrections has the authority to credit an inmate the correct time spent in custody to the new sentence and/or the original sentence. Is that true?
 - A No, it is not.
- Q Once the board of probation and parole make a decision as to what an inmate's max date is, do you have the ability to change that without their permission?
 - A No, I do not.
- Q I believe you testified that since you have been working here, I'm not sure in what capacity, that

there have been three instances where inmates have been kept past their max and Mr. Chappelle was one of them?

A That is correct.

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- Q Is that since you've been a records supervisor or since you've been here totally?
 - A Since I've been here totally.
- Q Now, I believe the records show that the probation and parole recalculated his max date for July 14th, 2009; is that a correct statement?
 - A Yes. That's correct.
- Q And he was ultimately released on July 30th, 2009, correct?
- A That's correct.
- Q So the records would show he was kept here past his max by 16 days?
 - A Correct.
- Q The parole decision changing his maximum was done on July 29th as reflected by the records we have here today?
 - A Yes. That's correct.
 - Q And he was released the next day?
 - A That's correct.
 - Q So can I assume for the sake of discussion that someone at parole had contacted this institution

saying that that was about to happen and that you did not get that decision through regular mail?

- A Yes. Correct.
- Q Because it was the next day you released him?
- A Correct.

- Q We've had a lot of discussion on calculation of backtime and street time and all that. Would you agree with me the calculations of time can be fairly complicated?
 - A Absolutely.
- Q And who has more training on calculating parole time and backtime? Would it be individuals in your office or would it be individuals at the Pennsylvania Board of Probation and Parole?
 - A Board of probation and parole.
- Q Has anyone at the Department of Corrections ever filed a detainer on inmates to keep them longer?
- A No.
- Q Does anyone in the Department of Corrections have the ability to lift detainers by other administrative agencies?
 - A No.
- Q If an inmate's family or other members of the outside public contact you either directly or indirectly and complain that the inmate they are

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talking about is being held past his max, do you -- do
 1
 2
    you always check into that and check the records on
    it?
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        Α
             Yes.
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             MR. KEATING: I have no further questions.
                      REDIRECT EXAMINATION
 6
    BY MS. TOBIN:
 7
             With regard to Kodack 35, counsel asked
 8
        Q
    you^--
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             MR. KEATING: Is that 35 or 35-B?
10
    sure if you changed that one or not.
11
    BY MS. TOBIN:
12
        Q
             Well, counsel just now asked you --
13
             MR. KEATING: It's a letter dated May 23rd,
15
    2009 written by Mr. Jessup titled reappeal from
    initial review response. Appeal to facility. That's
16
    the one I was talking about.
17
    BY MS. TOBIN:
18
             Okay. Counsel asked you if you had an
19
    opportunity to read that just today at the deposition
20
    or was that this one?
             MR. KEATING: That was 36.
    BY MS. TOBIN:
23
             Okay. I misspoke then. And then followed up
        Q
    by asking you if you had the authority to change a
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parole board calculation and you responded no, you do not. What's your understanding of the basis for your inability to do that? Why can't you do that?

A Because I don't have the proper documentation. That's like me changing a court order just because I think it's wrong. I don't have the authority to do that. I don't have the authority to change what the parole board has given me.

If it's in writing and it's given to me by the parole board and it's an official document, I record it as provided to me. I cannot change it.

- Q So the only thing you could do is ask -- you could call the parole board and say what is this? What's the basis for this?
 - A Correct.
 - Q But you can't change it?
- A That's correct.

MS. TOBIN: I have no further questions.

THE WITNESS: Okay. Great.

RECROSS-EXAMINATION

BY MR. KEATING:

- Q As part of the parole board can you talk to the institutional parole officer in here and notify them of the problem?
 - A That would be what I would do. I would

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    contact them and they would go -- they're our liaison
 1
    through the parole central office.
 2
              And that's what you told Mr. Jessup to do?
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         Α
              Yes.
 5
              MR. KEATING: Okay.
              MS. TOBIN: Thank you very much.
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              (Whereupon, the deposition was concluded at
 7
 8
    2:14 p.m.)
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ERVIN BLANK ASSOCIATES, INC.

COUNTY OF UNION

COMMONWEALTH OF PENNSYLVANIA:

I, Faith A. Culp, the undersigned Notary
Public, do hereby certify that personally appeared
before me, MICHELLE KODACK; the witness, being by me
first duly sworn to testify the truth, the whole truth
and nothing but the truth, in answer to the oral
questions propounded to her by the attorneys for the
respective parties, testified as set forth in the
foregoing deposition.

I further certify that before the taking of said deposition, the above witness was duly sworn, that the questions and answers were taken down stenographically by the said Faith A. Culp, Court Reporter, Winfield, Pennsylvania, approved and agreed to, and afterwards reduced to typewriting under the direction of the said Reporter.

In testimony whereof, I have hereunto subscribed my hand this 29th day of June, 2012.

Arith O. Culp

Faith A. Culp Reporter-Notary Public My Commission Expires August 23,2014



cv-00304-CCC Document 46-4 Filed 09/24/12 Page 104 of 155 Pennsylvania Department of Corrections

Moves Report

2/8/2012 12:41:18 PM

Inmate Number: CX8799

Inmate Name: JESSUP, Kev

- Carrier Control of the Carrier Control of Control of Control of Carrier Control of Carr	HAZZLONE PEROLETAÇA			inmate Name: JESSUP, Kev		
Time & Date	Inmate #	Move Co	de Location	Sent. Status	Parole Status	
15:54 07/30/2009	T44 554 5.5	D	COA - Coal Township	Sentence Completed	Tech/convicted Pa	
NA 04/28/2009	CX8799	SC	COA - Coal Township	Actively Serving	Tech/convicted Pa	
21:15 04/15/2009		APV	COA - Coal Township	Actively Serving	Parole Violator Pe	
09:07 07/19/2007		D	COA - Coal Township	Srv Prev Cnty/state/fed	Parole Violator Per	
08:02 06/25/2007	- 000 - 7	SC	COA - Coal Township	Actively Serving	Parole Violator Per	
08:01 06/25/2007		SC	COA - Coal Township	Actively Serving	Tech/convicted Pa	
08:00 06/25/2007		SC	COA - Coal Township	Actively Serving	Parole Violator Per	
11:39 12/28/2006		RTT	COA - Coal Township	Actively Serving	Tech/convicted Pa	
10:34 12/28/2006	500, 5	RTT	BUS	Actively Serving	Tech/convicted Pa	
09:45 12/28/2006		XPT	MAH - Mahanoy	Actively Serving	Tech/convicted Par	
06:03 12/28/2006	A 14 A 15 A	RTT	BUS	Actively Serving	Tech/convicted Par	
14:25 11/29/2006	17 A.	SC	GRA - Graterford	Actively Serving	Tech/convicted Par	
12:00 11/17/2006		SC	FPH - Federal Auth-philadelphia	Writ/ata	Tech/convicted Par	
18:03 11/14/2006		STT	GRA - Graterford	Actively Serving	Tech/convicted Par	
12:24 11/14/2006		STT	BUS	Actively Serving	Tech/convicted Par	
10:33 11/14/2006	CX8799	XPT	SMI - Smithfield	Actively Serving	Tech/convicted Par	
07:55 11/14/2006	CX8799	STT	BUS	Actively Serving	Tech/convicted Par	
11:24 09/07/2006	CX8799	RTT	COA - Coal Township	Actively Serving	Tech/convicted Par	
10:20 09/07/2006	CX8799	RTT	BUS	Actively Serving	Tech/convicted Par	
09:21 09/07/2006	CX8799	XPT	MAH - Mahanoy	Actively Serving	Tech/convicted Par	
05:28 09/07/2006	CX8799	RTT	BUS	Actively Serving	Tech/convicted Par	
12:40 08/25/2006	CX8799	SC	GRA - Graterford	Actively Serving Actively Serving		
13:35 08/16/2006	CX8799	SC	FPH - Federal Auth-philadelphia	Writ/ata	Tech/convicted Par	
20:46 08/08/2006	CX8799	STT	GRA - Graterford	Actively Serving	Tech/convicted Par	
12:43 08/08/2006	CX8799	STT	BUS	Actively Serving	Tech/convicted Par	
10:26 08/08/2006	CX8799	XPT	SMI - Smithfield	Actively Serving	Tech/convicted Par	
7:42 08/08/2006	CX8799	STT	BUS	Actively Serving Actively Serving	Tech/convicted Par	
9:00 12/19/2003	CX8799	SC	COA - Coal Township	Actively Serving Actively Serving	Tech/convicted Par	
13:30 10/10/2002	CX8799	RTT	COA - Coal Township	Actively Serving Actively Serving	Tech/convicted Par	
1:27 10/10/2002	CX8799	RTT	BUS		Parole Violator Pena Parole Violator Pena	
0:45 10/10/2002	CX8799	XPT	MAH - Mahanoy			
5:05 10/10/2002	CX8799	RTT	BUS		Parole Violator Pend	
2:15 09/26/2002	CX8799	SC	GRA - Graterford		Parole Violator Pend	
1:35 02/20/2002	CX8799	SC	FPH - Federal Auth-philadelphia		Parole Violator Pend	
3:24 02/14/2002	CX8799	STT	GRA - Graterford		Parole Violator Pend	
0:33 02/14/2002	CX8799	STT	BUS		Parole Violator Penc	
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8:33 02/14/2002	CX8799	STT	BUS	Aut i o	Parole Violator Penc	
6:12 01/22/2002	CX8799	TRN	COA - Coal Township	Actively Serving Actively Serving	Parole Violator Penc	
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9:40 01/22/2002	CX8799	XPT	0144 0 114 0 11		Parole Violator Pend	
5:41 01/22/2002	CX8799	TRN	5110		Parole Violator Pend	
5:41 01/22/2002	CX8799	SC		•	Parole Violator Pend	
5:30 12/26/2001	CX8799	SC	0.7.4		Parole Violator Pend	
7:47 12/26/200 1	CX8799	SC	514 514 114		Parole Violator Pend	
3:46 10/22/2001	CX8799	APV			Parole Violator Pend	
7:30 04/09/2001	CX8799	D	004 0 17 11	_ '	Parole Violator Pend	
	CX8799	TRN	004 0 1		State Parole	
	CX8799	SC			Not Applicable	
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DEF000930

Sentence Running Concurrent With Parole Violation Backtime

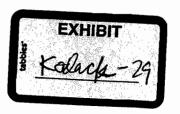
□ Note: A parole violator, convicted and sentenced to prison for another offense, must serve his or her backtime and the new sentence in consecutive order if that sentence/conviction was the reason for the recommit.

C 08-08-1997 Philadelphia 1 Year to 2 Years

- ☐ The Pennsylvania Board of Probation and Parole noted the conviction in this case but voted not to recommit on this conviction. Therefore, it can run concurrent with the parole violation backtime.
- More than likely, the inmate was incarcerated on all three situations prior to any final disposition. Therefore, there were three reasons for incarceration, (1) the Parole Board Warrant to Commit and Detain, and (2) two rew criminal charges. That being the situation, the question becomes "which sentence/recommit gets the pre-commitment credit?"

Sentence Running Concurrent With Parole Violation Backtime

- □ The Pennsylvania Supreme Court has ruled that if a defendant is being held in custody solely because of a detainer lodged by the Board, and has otherwise met the require-ments of bail on the new criminal charges, the time which he spent in custody shall be credited against his/her original sentence (the parole violation backtime). If a defendant, however, remains incarcerated prior to trial because he/she failed to satisfy bail requirements on the new criminal charges, then the time spent in custody shall be credited to his/her new sentence. Gaito v. PBPP, 412 A.2d 568 (1980).
- ☐ That being the case, it is entirely possible for a portion of the precommitment credit to go to the Parole Violation backtime and a portion of it to his new sentence. If this is the case, the Parole Board will indicate on the Recommitment Order what portion, if any, of the pre-commitment credit is to be applied to the parole violation backtime.



Definite Sentences:

In this class of sentence, there is one set time period. An example of a flat or definite sentence would be 90 days for DUI (also known as a flat sentence).

The sentencing court may impose a flat sentence only when this type of sentence is legislatively mandated (ref. Commonwealth v. Filius). You must check the sentencing code and/or current case law as stated above to ensure that a flat sentence is proper for the offense.

Example: Sentence for marijuana trafficking of at least 50 pounds was five years; minimum and maximum sentences were equal and statute which stated the minimum sentence should not exceed one-half of the maximum sentence could be disregarded because it did not invoke constitutional concerns (ref. <u>Commonwealth v. Bell</u>).

Another example of a proper flat sentence is 90 days for the offense of Driving While Operating Privilege is Suspended or Revoked. This charge is a summary offense, which allows for a maximum sentence of not more than 90 days.

Note: The Record Specialist must check the sentencing code and/or current case law as stated above to ensure that an excessive minimum is appropriate for the offense. In situations where the court has inappropriately imposed an excessive minimum term and does not make any correction, the inmate is eligible for parole upon expiration of one-half the maximum sentence imposed. If the Records Specialist is not sure he/she should contact the Records Coordinator, Corrections at the Bureau of Inmate Services.

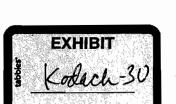
Computing Commitment Credit Pre-commitment Credit

Pre-commitment credit is time spent in custody prior to being sentenced, which may subsequently be applied towards satisfaction of that sentence. Because it is pre-commitment credit, an individual ceases to accumulate any additional credit time once he/she has been sentenced by ANY court. From the date of his/her first sentencing forward, he/she is committed and serving that sentence and is not accumulating additional credit on any other sentence.

42 Pa.C.S.A. § 9760, Credit for Time Served provides:

Credit against the maximum term and minimum term shall be given to the defendant for all time spent in custody as the result of the criminal charges for which a prison sentence is imposed. Credit shall include all time spent in custody prior to trial, pending sentence.

The effective date of a sentence is the date that is derived when appropriate pre-commitment credit is applied.



	Case 4:11-cv-00304-CCC Document 46-4 F	iled 09/24/12 Page 107 of 155					
The second of th	Form DC-135A	Comm. vealth of Pennsylvania					
	INMATE'S REQUEST TO STAFF MEMBER	Department of Corrections					
		INSTRUCTIONS					
	Mr. VARANO	Complete items number 1-8. If you follow instructions in preparing your request, it can be responded to more					
	1. To: (Name and Title of Officer)	promptly and intelligently. 2. Date: //					
	3. By: (Print Inmate Name and Number)	417/09					
	Sevin Jessup CX -8799	4. Counselors Name					
**************************************	- Landy	5. Unit Manager's Name					
	Inmate Signature	One managers walls					
	6. Work Assignment	7. Housing Assignment					
	8. Subject: State your request completely but briefly. Gi	7>0.C.					
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	Revised July 2000 EXHIBIT Paral	· K - M):					
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Form DC-135A	Control of the Contro
1.300-1307	Commonwealth of Pennsylvania
INMATE'S REQUEST TO STAFF MEMBER	Department of Corrections
	- CA-100
	INSTRUCTIONS Complete items number 1-8. If you follow instructions in
	preparing your request, it can be responded to more
	promptly and intelligently.
1. To: (Name and Title of Officer)	2. Date:
LAND LAND	4/22/09
By: (Print Inmate Name and Number)	4. Counselor's Name
- Keew Jessup Cx 8799	FOLLING.
	5. Unit Manager's Name
The state of the s	
Inmate Signature	Dunn
. Work Assignment	7. Housing Assignment
NOWE	
Subject: State your request completely but briefly. G	Sive details
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Doth Parele and the I	Institution Records office
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C-14 CAR only	To DC-14 CAR and DC-15 IRS □
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Member Name Q. A. Varanp S	Supt Date 4-27-09
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·	DEF000564

Kodeck - 37_

DC-804 Part 1

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF CORRECTIONS P. O. BOX 598 CAMP HILL, PA 17001-0598

FOR OFFICIAL USE ONLY

27/95/
GRIEVANCE NUMBER

OFF	CIAL	INN	ATE	GRI	EVA	NCE

TO: FACILITY GRIEVANCE COORDINATOR	FACILITY: DATE: 5/5/09
FROM: (INMATE NAME & NUMBER) KENN JESSUP: CX 8799	SIGNATURE of INMATE:
WORK ASSIGNMENT:	HOUSING ASSIGNMENT:

INSTRUCTIONS:

- 1. Refer to the DC-ADM 804 for procedures on the inmate grievance system.
- 2. State your grievance in Block A in a brief and understandable manner.
- List in Block B any actions you may have taken to resolve this matter. Be sure to include the identity of staff members you have contacted.
- A. Provide a brief, clear statement of your grievance. Additional paper may be used, maximum two pages (one DC-804 form and one one-sided 8 1/2" x 11" page). State all relief that you are seeking.
- On May 4,2009 I received from Records office A NEW Status Summary, of which I prespectfully disabled with their Records office that created the whole I have specify in enstabling there is Syras Jonaths that is not being created to reflex any backtime or Federal soffice. I signed a Letter on \$129/09 from the Federal Probation of office the Records office called on to seen the Letter so their aware of my new sentence resortion of the weeks office of the form 7/18/07 to 4/14/09 which complotes and the tradition of pursuant to 42 Pa. C.S.C. 9760 I am entitled to all time spent in custoon that was not created towards my present sentence. I request that this syras contains a courture be created to an entities of the present of the presen
- B. List actions taken and staff you have contacted, before submitting this grievance.

NOTICES AND court DOCUMENTS to THE FOLLOWING:

MS. FLL.

Mr. VARANO

Mr. Stout

MS. P.JAR

4

RECOrDS DEPt.

Your grievance has been received and will be processed in accordance with DC-ADM 804.

Signature of Facility Grievance Coordinator

5/1/09

EXHIBIT Vavano -

WHITE - Facility Grievance Coordinator Copy CANARY - File Copy PINK - Action Revised
April 2005

DEPOSITION EXHIBIT

DEF000005

Inmate Copy

[Codach-33

Case 4:11-cv-00304-CCC Document 46-4 Filed 09/24/12 Page 110 of 155

DC-ADM 804, Inmate Grieva Si 🧸 m

Attachment B

DC-804 Part 2

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF CORRECTIONS P.O. BOX 598 CAMP HILL, PA 17001

OFFICIAL INMATE GRIEVANCE INITIAL REVIEW RESPONSE

GRIEVANCE NO.

271957

HOUSING LOCATION **GRIEVANCE DATE** TO: (Inmate Name & DC No.) FACILITY 5/5/2009 JESSUP, Kevin CX-8799 SCI-COA

The following is a summary of my findings regarding your grievance:

This is in response to Grievance Number: 271957

Mr. Jessup:

The Parole Board and the Department of Corrections are two separate entities. As such, the Department of Corrections has no authority over the Parole Board. The issues that you address in this grievance need to be addressed to the Parole Board.

Additionally, your parole violation backtime is calculated by the Parole Board and provided by them to the institutions Records Department for recording on your sentence status summary. Any questions or problems with your parole violation backtime calculation needs to be addressed to the Parole Board. We have no authority to change their calculation.

Taking all information into consideration your grievance is denied.

cc: Ms. Dascani

DC-15 Inmate Records

DC-14 File

Print Name and Title of Grievance Officer

SIGNATURE OF GRIEVANCE OFFICER

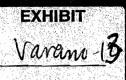
DATE

Michelle Kodack, Records Supervisor

May 21, 2009

micrule (Godade)







Case 4:11-cv-00304-CCC Document 46-4 Filed 09/24/12 Page 111 of 155

APPEAL TO FACILITY MANAGER

From Immate: Jessup, Kevin (20199) FACILITY: SCI-COAL TOWNShip HOUSING LOCATION: BB-Block

"RE! Appeal From Initial REVIEW RESponse

Innate Tessup, Respectfully appeals the deward of his Invited to Grave vance No. 271957. Imake Tessup does understand that the Pace Board and the Department of Concentral and the Department of Concentral to use any problem to tessup is not requesting the Department of Concentral to use any problem ty over the Pacet Board. Under March 189760, the Department of Concentral his has bushing to credit Imantes for time speed in custom It there is a mistake little made by the Cours mode the Bured in survey an Imante Court for time spend in Castroly, the Department of Concentrals has the arthurity to credit an imante the Concentral time spend in custody to the new sentence modes the conjunct sentence. Its such the selectory of the new sentence modes the conjunct sentence. Its such that sense to be credited founds his support and that the Tairly Manager sand to make Tessup Respectfully Request that the Tairly Manager sand towards his luminest sentence.

JATE! 3/23/09

EXHIBIT
Varano -14

Respectfully Submitted

DEPOSITION EXHIBIT

COMMONWEALTH OF PENNSYLVANIA
Department of Corrections
State Correctional Institution Coal Township
(570) 644-7890
May 26, 2009

SUBJECT: Appeal from Initial Review Grievance #271957

TO:

Kevin Jessup CX

B-B-1026

David a larano

FROM:

David A. Varano

Superintendent

I have reviewed the initial grievance as submitted, investigation/response provided by Ms. Kodack and information that you now provide at the Facility Manager Review.

Ms. Kodack clearly reflects in her response that the Pennsylvania Parole Board is responsible for crediting of any back-time which you feel is warranted. Once credited, the Institution records Office would then be notified and reissue an updated sentence status sheet.

As she further states, any issues which you have at present, can be addressed with the Parole Board. If there should be any calculation issues, they would also address such

The Facility Manager upholds initial response provided.

DAV/jh

cc:

Ms. Kodack

Mr. Dunn DC-15

DC-14 File - Counselor Foulds

File

V

Varano-19



GRIEVANCE NO. 271957

APPEAL TO SECRETARY'S OFFICE OF INMATE GRIEVANCES AND APPEALS

From Inmate: Jessup, Kevin CX-8799

Facility: SCI-Coal Township

Housing Unit: BB-Block

inmate Gievarices & Appeals
JUN 0 4 2009

RE: Appeal from Facility Manager's Decision

Inmate Kevin Jessup respectfully appeals the denial of his initial grievance and response No. 271957 (Exhibit A attached hereto) and the Facility Manager's Decision and Appeal (Exhibit B attached hereto). The initial review response and the Facility Manager's Decision have clearly not addressed the issue and continued to keep incarcerated Kevin Jessup well past his statutory maximum sentence.

The history of the actual events leading up to this point is set forth in the initial grievance No. 271957 as (Exhibit A). It is clear that since Mr. Jessup has been re-sentenced twice on his Federal sentence and since it has gone from a total of 162 months down to a total of now 24 months, there is a total of 5 years and 10 months plus not credited to either his Federal sentence or his original state sentence. (See Exhibit C). This is the basis for the grievance and the Records Office here at SCI-Coal Township and the Facility Manager here continue to refuse to exercise their statutory authority pursuant to 42 Pa.C.S.A. §9760, in crediting Mr. Jessup with this 5 years and 10 months plus against his original sentence.

The Department of Corrections has clear statutory authority pursuant to §9760 (2), (3). To not exercise this authority in crediting time spend in custody where there is a clear intent by the sentencing judge to credit this time, as well as, to not credit this time to his original sentence that has not been credited towards his Federal sentence is unconstitutional. This has also cause inmate Jessup to be detained unlawfully well past his maximum sentence that was imposed by the sentencing judge in his original case.





Colerch - 36

For the reasons set forth in inmate Jessup's initial grievance, appeal and now in this appeal, it is respectfully requested that immate Jessup be granted relief by this appeal and the 5 years and 10 months plus be credited towards his original sentence and released from custody.

Respectfully Submitted,

Kevin Jessu

Date: 6/1/09

cc: file

į.

EXHIBIT "A"

DC-804 Part 1

COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF CORRECTIONS P. O. BOX 598 CAMP HILL, PA 17001-0598

FOR OFFICIAL USE ONLY

27175

GRIEVANCE NUMBER

OFFICIAL INMATE GRIEVANCE

OFFICIAL INMATE GHIEVANCE	
TO: FACILITY GRIEVANCE COORDINATOR	FACILITY: DATE:
A CONTRACTOR OF THE PARTY OF TH	S.C.X. COALTOWNSHIP 5/5/09
FROM: (INMATE NAME & NUMBER)	SIGNATURE OF INMATE:
KEVIN JESSUP CX 8799	And the second s
WORK ASSIGNMENT:	HOUSING ASSIGNMENT:
64P	82 20cell

INSTRUCTIONS:

- 1. Refer to the DC-ADM 804 for procedures on the inmate grievance system.
- State your grievance in Block A in a brief and understandable manner.
- List in Block B any actions you may have taken to resolve this matter. Be sure to include the identity of staff members you have contacted.
- A. Provide a brief, clear statement of your grievance. Additional paper may be used, maximum two pages (one DC-804 form and one one-sided 8½" x 11" page). State all relief that you are seeking.
- ON MAY 4,2009 I received from Records office A NEW Status Summary, of which I prespectfully displace with them Records office this created the whole I that is not being created to entitle my backtime or Federal solver. I signed a Letter on \$129/09 from the Federal Probation office. The Records office called on to seen the Letter so they Aware of the Records office called on to seen the Letter so they Aware of 1/14/09 which completes and Federal Time. I was arrested on 9/26/01, so from that Date the thosof, pursuant to 42 Pa. C.S.C. 9760 I am entitled to all time spent in custoon that was not created towards my present sentence. I require that this sysmi committee a countries be created to my sentence. This will put me over my max oute.

B. List actions taken and staff you have contacted, before submitting this grievance.

NOTICES AND CONT DOWNESTE to THE FOllowiNG:

MS. ELLIS

Mr. VARANO

Mr. Stout

MS. PIJAR

RECORDS Dept.

Your grievance has been received and will be processed in accordance with DC-ADM 804.

Signature of Facility Grievance Coordinator

5/7/09 Date

WHITE - Facility Grievance Coordinator Copy CANARY - File Copy PINK - Action Return Copy GOLDENROD - Inmate Copy Revised
April 2005

DEF000005

DC-ADM 804, Inmate Grievance System

Attachment B

DC-804 Part 2 COMMONWEALTH OF PENNSYLVANIA DEPARTMENT OF CORRECTIONS P.O. BOX 598 CAMP HILL, PA 17001

OFFICIAL INMATE GRIEVANCE INITIAL REVIEW RESPONSE

GRIEVANCE NO. 271957 GRIEVANCE DATE TO: (Inmate Name & DC No.) HOUSING LOCATION FACILITY 5/5/2009 JESSUP, Kevin CX-8799 SCI-COA The following is a summary of my findings regarding your grisvance: This is in response to Grievance Number: 271957 Mr. Jessup: The Parole Board and the Department of Corrections are two separate entitles. As such, the Department of Corrections has no authority over the Parole Board. The Issues that you address in this grievance need to be addressed to the Parole Board. Additionally, your parole violation backtime is calculated by the Parole Board and provided by them to the institutions Records Department for recording on your sentence status summary. Any questions or problems with your parole violation backtime calculation needs to be addressed to the Parole Board. We have no authority to change their calculation. Taking all information into consideration your grievance is denied. cc: Ms. Dascani DC-15 Inmate Records DC-14 File SIGNATURE OF GRIEVANCE OFFICER DATE Print Name and Title of Grievance Officer Michelie Kodack, Records Supervisor May 21, 2009 minule Apodado

EXHIBIT "B"

GRIEVANCE No. 20195.

APPEAL TO FACILITY MANAGER.

FROM INMAK: Jessup, Kevin, CX8799 FACILITY: SCI-COAL TOWN-Ship Housing Location: BB-Block

RE: Appeal From Initial REVIEW RESPONSE.

Innate-Tessup, Respectfully appeals the devial of his Initial Genevance No. 271957. Immote Tessup class uncleasioned that the Parelle Board and the Department of Berechus are two separate pathtes, but I made-Tessup is not requesting the Department of Cocachis to use any Authority over the Parelle Bened. Wholese ADROSA \$ 9760, the Department of Cocachis has Authority to credit Immotes for Time speech in custody. If there is a mistric of the most by the Cocats mothe the Barred in spins AN Immote Charlet for time speech in Costody, the Department of Cocachios has the arthurity to credit an winner the Cocachio time speech in custody to the new sevence and to the cocyonal sevence. It such the sevence clearly states that Immote Tessup is award a Total of the sevence clearly states that Immote Tessup is award housed his syears somether much that very to be carectical houseds his figured that the Facility Manager sensor Towarte Tessup Respectfully Request that the Syears Remarks plus accepted towards his current scurtaire.

Pate: 5/23/09 cc. File Respectfully Submitted

TEVIN TESSUP



COMMONWEALTH OF PENNSYLVANIA
Department of Corrections
State Correctional Institution Coal Township
(570) 644-7890
May 26, 2009

SUBJECT: Appeal from Initial Review Grievance #271957

TO:

Kevin Jessup CX-8799

B-B-1026

David a. Varano

FROM:

David A. Varano Superintendent

I have reviewed the initial grievance as submitted, investigation/response provided by Ms. Kodack and information that you now provide at the Facility Manager Review.

Ms. Kodack clearly reflects in her response that the Pennsylvania Parole Board is responsible for crediting of any back-time which you feel is warranted. Once credited, the Institution records Office would then be notified and reissue an updated sentence status sheet.

As she further states, any issues which you have at present, can be addressed with the Parole Board. If there should be any calculation issues, they would also address such.

The Facility Manager upholds initial response provided.

- DAV/ih

cc: M

Ms. Kodack Mr. Dunn

DC-15

DC-14 File - Counselor Foulds

File

EXHIBIT "C"

RE:	JESSUP, Kevi AKA Damon (Inmate No. CX Page Two	Chappelle	•	で、 変	報 14 模 類 4	9	TA SE	ai.
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cc:	Kevin Jessup/Da	amon Chappe	elle :				·**	. •
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	Kevin Jessup/Da	mon Chappe	elle	45	Date.		i i i i i i i i i i i i i i i i i i i	
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	Witness		*	X	Date		,	-

Case 4:11-cv-00304-CCC Document 46-4 Filed 09/24/12 Page 123 of 155

FINAL APPEAL DECISION Secretary's Office of Inmate Grievances & Appeals

Pennsylvania Department of Corrections P.O. Box 598, 2520 Lisburn Road Camp Hill, PA 17001-0598

This serves to acknowledge receipt of your appeal to final review for the grievance noted below. In accorda with the provisions of DC-ADM 804, "Inmate Grievance System Policy", the following response is being provided on a review of the entire record of this grievance. The review included your initial grievance, the grievance officer's response, your appeal to the facility manager, the facility manager's response, the issues raised to final review, and (when applicable) any revised institutional responses required as a result of a subsequent remand action by this Office. As necessary, input from appropriate Central Office Bureaus (e.g. Health Care Services, Chief Counsel, Office of Professional Responsibility, etc.) may have been solicited in making a determination in response to your issue as well.

SCIPILO Coal Township

Coal Township

Scire Vanice Science (UR)

Lining Example (CX-8799

Coal Township

Cinent Science (UR)

The original or revised responses provided at the institutional level are reasonable and appropriate in accordance with Department of Corrections' policy and procedure. Accordingly, your final appeal is denied.

A review of the record shows that you are filing an appeal based on your claim that you were not given credit for time served credited to your sentence.

An investigation into the matter reveals that your Parole Violator Maximum date is calculated by the Pennsylvania Board of Probation and Parole. The responses provided to you by the institutional staff are correct and if you have a dispute with the PV maximum date, you must address that with them. You received a Board Action with this information on it and had the opportunity to address it with them. The Department of Corrections must use the date provided by the Parole Board, Your request to receive additional credit towards your PV Maximum date must be addressed with them. Your request for the Records Staff to change your maximum date is denied.

Signature:	Dollna varner / [[[[]] [] [] [] [] []	
Title:	Chief Grievance Officer	
Date:	7-16-09	
The state of the s		

DLV/TLW

CC;

DC-16/Guperintendent-Verence Grievance Office



DEF000572

11/1/21 - 37



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

PAROLE NO: 496AS

INSTITUTION: SCI - COAL TOWNSHIP

INSTITUTION NO: CX8799

AS RECORDED ON JULY 29, 2009 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

MODIFY BOARD ACTION OF 4/16/2009 BY DELETING THE REVIEW PORTION AND BY CHANGING THE PAROLE VIOLATION MAX DATE TO READ:

-- PAROLE VIOLATION MAX DATE: 7/14/2009.

REMAINDER OF THE BOARD ACTION REMAINS THE SAME.

IF YOU WISH TO APPEAL THIS DECISION, YOU MUST FILE A REQUEST FOR ADMINISTRATIVE RELIEF WITH THE BOARD WITHIN THIRTY DAYS OF THIS ORDER. THIS REQUEST SHALL SET FORTH SPECIFICALLY THE FACTUAL AND LEGAL BASIS FOR THE ALLEGATIONS. SEE 37 PA CODE SEC. 73. YOU HAVE THE RIGHT TO AN ATTORNEY IN THIS APPEAL AND IN ANY SUBSEQUENT APPEAL TO THE COMMONWEALTH COURT. DATE MAILED:

YKB 07/29/2009

JUL 29 2009

PAROLE VIOLATION MAX DATE: 07/14/2009

EXHIBIT

Lodad-38

Ple Ly. Scor CT INSTITUTION

Cynthia L. Daub

Board Secretary



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

PAROLE NO: 496AS

INSTITUTION: SCI - COAL TOWNSHIP

INSTITUTION NO: CX8799

AS RECORDED ON APRIL 16, 2009 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

REFER TO BOARD ACTION OF 6/25/2007 TO RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL AND CONVICTED PAROLE VIOLATOR TO SERVE 36 MONTHS BACKTIME.

WHILE CONFINED, YOU MUST COMPLY WITH THE INSTITUTION'S PRESCRIPTIVE PROGRAM REQUIREMENTS AND HAVE NO MISCONDUCTS.
YOU MUST PARTICIPATE IN DRUG AND ALCOHOL COUNSELING.

REVIEW IN OR AFTER NOVEMBER 2011.

IF YOU WISH TO APPEAL THIS DECISION, YOU MUST FILE A REQUEST FOR ADMINISTRATIVE RELIEF WITH THE BOARD WITHIN THIRTY DAYS OF THIS ORDER. THIS REQUEST SHALL SET FORTH SPECIFICALLY THE FACTUAL AND LEGAL BASIS FOR THE ALLEGATIONS. SEE 37 PA CODE SEC. 73. YOU HAVE THE RIGHT TO AN ATTORNEY IN THIS APPEAL AND IN ANY SUBSEQUENT APPEAL TO THE COMMONWEALTH COURT. DATE MAILED:

YKB 04/16/2009

APR 2 3 2009

PAROLE VIOLATION MAX DATE: 09/06/2014

RULYSC.-CT INSTITUTION ADVANCE COPY FOR D.O.C.
NOT FOR DISTRIBUTION TO INMATE

Cynthia L.Daub Board Secretary



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON JUNE 25, 2007 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

REFER TO BOARD ACTION OF 03/14/2002 TO RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL PAROLE VIOLATOR TO SERVE 18 MONTHS BACKTIME, WHEN AVAILABLE, AND NOW;

RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A CONVICTED PAROLE VIOLATOR WHEN AVAILABLE TO SERVE 36 MONTHS CONCURRENTLY FOR A TOTAL OF 36 MONTHS BACKTIME.

-- 36 MONTHS FOR THE OFFENSES OF POSSESSION WITH INTENT TO DISTRIBUTE CRACK COCAINE; POSSESSION WITH INTENT TO DISTRIBUTE CRACK COCAINE WITHIN 1000 FEET OF A SCHOOL AND FELON IN POSSESSION OF A FIREARM AND AMMUNITION. EVIDENCE RELIED ON: CERTIFIED COPY OF COURT RECORD PROVING CONVICTION. REASON: CONVICTION IN A COURT OF RECORD ESTABLISHED. FIREARM USED IN ORIGINAL OFFENSE AND AGAIN IN PRESENT CASE. PRIOR FIREARMS CASES IN 1993.

WHILE CONFINED, YOU MUST COMPLY WITH THE INSTITUTION'S PRESCRIPTIVE PROGRAM REQUIREMENTS AND HAVE NO MISCONDUCTS. YOU MUST PARTICIPATE IN DRUG AND ALCOHOL COUNSELING.

IF YOU WISH TO APPEAL THIS DECISION, YOU MUST FILE A REQUEST FOR ADMINISTRATIVE RELIEF WITH THE BOARD WITHIN THIRTY DAYS OF THIS ORDER. THIS REQUEST SHALL SET FORTH SPECIFICALLY THE FACTUAL AND LEGAL BASIS FOR THE ALLEGATIONS. SEE 37 PA CODE SEC. 73. YOU HAVE THE RIGHT TO AN ATTORNEY IN THIS APPEAL AND IN ANY SUBSEQUENT APPEAL TO THE COMMONWEALTH

(CONTINUE ON PAGE 2)

Rec. Supr. SCI-CT INSTITUTION ADVANCE COPY FOR D.O.C. NOT FOR DISTRIBUTION TO INMATE

:11:22 EZMT2:

PAROLE NO: 496AS

CONTINUED FROM PAGE 1)
COURT. DATE MAILED:

(H.R. 05/25/07) CAF 06/25/2007 JUN 29 2007

INSTITUTION

Cynthia L. Dauh

Cynthia L. Daub Board Secretary



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON MARCH 02, 2007 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

RESCIND BOARD ACTION OF 5-6-2003, 12-2-2003, 3-5-2004, 9-17-2004, 9-23-2005 AND 11-9-2006; AND NOW:

REAFFIRM BOARD ACTION OF 3-14-2002 TO RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL PAROLE VIOLATOR TO SERVE 18 MONTHS BACKTIME, WHEN AVAILABLE.

(U.S. DISTRICT COURT DOCKET #02-32-1) WTH 03/02/2007

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09:4 Hd 9- UN LO

Cynthia L. Dauh

Cynthia L. Daub Board Secretary



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON NOVEMBER 09, 2006 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT, THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS JUSTIFY YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL NOT BE INJURED. THEREFORE, YOU ARE GRANTED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

THE EXISTENCE OF DETAINERS FILED AGAINST YOU.

REPAROLE TO FEDERAL DETAINER SENTENCE. APPROVED HOME TO BE AVAILABLE.

YOU SHALL ABIDE BY THE RULES AND REGULATIONS OF THE INSTITUTION--MANDATORY.

YOU SHALL PAY A MONTHLY SUPERVISION FEE AS DETERMINED BY PAROLE SUPERVISION STAFF TO THE PAROLE BOARD WHILE UNDER SUPERVISION WITHIN THE COMMONWEALTH OF PENNSYLVANIA (ACT 35 OF 1991).

WHEN RELEASED TO THE COMMUNITY YOU MUST REPORT IN PERSON TO THE DISTRICT OFFICE OR SUB OFFICE THE NEXT BUSINESS DAY (MONDAY THROUGH FRIDAY) BETWEEN THE WORKING HOURS OF 8:30 A.M. - 5:00 P.M. THE DECISION ANNOUNCED BY THIS BOARD ACTION (PBPP-15) WILL NOT TAKE AFFECT UNTIL YOU HAVE SIGNED THE CONDITIONS (PBPP-11), AND THE RELEASE ORDERS (PBPP-10) HAVE BEEN ISSUED. YOU REMAIN

(CONTINUE ON PAGE 2)

PAROLE VIOLATION MAX DATE: 02/16/2008

CC: DISTRICT ATTORNEY

INSTITUTION

.3:0107 81 WY 70

PAROLE NO: 496AS

(CONTINUED FROM PAGE 1)
UNDER THE JURISDICTION AND CONTROL OF THE DEPARTMENT OF CORRECTIONS UNTIL YOU
HAVE SIGNED THE PBPP-11, AND THE PBPP-10 HAS BEEN ISSUED. THIS PBPP-15 DOES
NOT AUTHORIZE YOU TO CHANGE YOUR RESIDENCE FROM ANY COMMUNITY CORRECTIONS
CENTER OR GROUP HOME IN WHICH YOU MAY BE RESIDING WHEN YOU RECEIVE IT.

KLS 11/09/2006

PAROLE VIOLATION MAX DATE: 02/16/2008

CC: DISTRICT ATTORNEY

INSTITUTION

Cynthia L. Daub Board Secretary

Cynthia L. Daul



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON SEPTEMBER 23, 2005 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT, THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS DO NOT JUSTIFY OR REQUIRE YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL BE INJURED IF YOU WERE PAROLED/REPAROLED. THEREFORE, YOU ARE REFUSED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

THE RECOMMENDATION MADE BY THE DEPARTMENT OF CORRECTIONS.

YOUR INSTITUTIONAL BEHAVIOR, INCLUDING REPORTED MISCONDUCTS OR CCC FAILURE.

YOU WILL BE REVIEWED IN OR AFTER SEPTEMBER, 2006.

AT YOUR NEXT INTERVIEW. THE BOARD WILL REVIEW YOUR FILE AND CONSIDER:

WHETHER YOU HAVE RECEIVED A FAVORABLE RECOMMENDATION FOR PAROLE FROM THE DEPARTMENT OF CORRECTIONS.

WHETHER YOU HAVE RECEIVED A CLEAR CONDUCT RECORD AND COMPLETED THE DEPARTMENT OF CORRECTIONS' PRESCRIPTIVE PROGRAM(S).

SLS 09/23/2005

PAROLE VIOLATION MAX DATE: 02/16/2008

INSTITUTION

BECORDS OFFICE

02 OCL 24 PH 4: 18

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Lawrence F. Murray **Board Secretary**

Laurence F. Mirray



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON SEPTEMBER 17, 2004 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT OF 1941, AS AMENDED, 61 P.S. § 331.1 ET SEQ., THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS DO NOT JUSTIFY OR REQUIRE YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL BE INJURED IF YOU WERE PAROLED/REPAROLED. THEREFORE, YOU ARE REFUSED PAROLE/REPAROLE AT THIS TIME.THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

YOUR VERSION OF THE NATURE AND CIRCUMSTANCES OF THE OFFENSE(S) COMMITTED.

YOUR PRIOR HISTORY OF SUPERVISION FAILURE(S).

YOUR INTERVIEW WITH THE HEARING EXAMINER AND/OR BOARD MEMBER.

YOUR NEGATIVE INTEREST IN PAROLE.

YOU WILL BE REVIEWED IN OR AFTER SEPTEMBER, 2005.

AT YOUR NEXT INTERVIEW. THE BOARD WILL REVIEW YOUR FILE AND CONSIDER:

WHETHER YOU HAVE MAINTAINED A FAVORABLE RECOMMENDATION FOR PAROLE FROM THE DEPARTMENT OF CORRECTIONS.

(CONTINUE ON PAGE 2)

PAROLE VIOLATION MAX DATE: 02/16/2008

SCI COAL TOWNSHIP

O4 SEP 24 PM 3: 58

RECORDS OFFICE

PAROLE NO: 496AS

(CONTINUED FROM PAGE 1)

WHETHER YOU HAVE MAINTAINED A CLEAR CONDUCT RECORD AND COMPLETED THE DEPARTMENT OF CORRECTIONS' PRESCRIPTIVE PROGRAM(S).

SLS 09/17/2004

PAROLE VIOLATION MAX DATE: 02/16/2008

INSTITUTION

Lawrence F. Murray Board Secretary



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON MARCH 05, 2004 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT OF 1941, AS AMENDED, 61 P.S. § 331.1 ET SEQ., THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS DO NOT JUSTIFY OR REQUIRE YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL BE INJURED IF YOU WERE PAROLED/REPAROLED. THEREFORE, YOU ARE REFUSED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

THE RECOMMENDATION MADE BY THE DEPARTMENT OF CORRECTIONS.

YOUR INSTITUTIONAL BEHAVIOR. INCLUDING REPORTED MISCONDUCTS OR CCC FAILURE.

YOU WILL BE REVIEWED IN OR AFTER SEPTEMBER, 2004, OR EARLIER, IF RECOMMENDED BY THE DEPARTMENT OF CORRECTIONS.

AT YOUR NEXT INTERVIEW, THE BOARD WILL REVIEW YOUR FILE AND CONSIDER:

WHETHER YOU HAVE RECEIVED A FAVORABLE RECOMMENDATION FOR PAROLE FROM THE DEPARTMENT OF CORRECTIONS.

WHETHER YOU HAVE RECEIVED A CLEAR CONDUCT RECORD AND COMPLETED THE DEPARTMENT OF CORRECTIONS' PRESCRIPTIVE PROGRAM(S).

(CONTINUE ON PAGE 2)

PAROLE VIOLATION MAX DATE: 02/16/2008

O4 MAR 10 PM 4: 06

RECORDS OFFICE

PAROLE NO: 496AS

(CONTINUED FROM PAGE 1)

SLS 03/05/2004

PAROLE VIOLATION MAX DATE: 02/16/2008

INSTITUTION

Charles Myers Acting Board Secretary



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON DECEMBER 02, 2003 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

REFER TO BOARD ACTION OF 05/06/2003 TO RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL PAROLE VIOLATOR AND AS A CONVICTED PAROLE VIOLATOR TO SERVE A TOTAL OF 18 MONTHS BACKTIME.

WHILE CONFINED, YOU MUST COMPLY WITH THE INSTITUTION'S PRESCRIPTIVE PROGRAM REQUIREMENTS AND HAVE NO MISCONDUCTS.
YOU MUST PARTICIPATE IN DRUG AND ALCOHOL COUNSELING.

LIST FOR REPAROLE-REVIEW ON THE NEXT AVAILABLE DOCKET.

IF YOU WISH TO APPEAL THIS DECISION, YOU MUST FILE A REQUEST FOR ADMINISTRATIVE RELIEF WITH THE BOARD WITHIN THIRTY DAYS OF THIS ORDER. THIS REQUEST SHALL SET FORTH SPECIFICALLY THE FACTUAL AND LEGAL BASIS FOR THE ALLEGATIONS. SEE 37 PA CODE SEC. 73. YOU HAVE THE RIGHT TO AN ATTORNEY IN THIS APPEAL AND IN ANY SUBSEQUENT APPEAL TO THE COMMONWEALTH COURT.

DATE MAILED: PEO. 2. 2002

[JEM 12/02/2003]

DEC n 8 2003

PAROLE VIOLATION MAX DATE: 02/16/2008

CC: PUBLIC DEFENDER
CC: PUBLIC DEFENDER

ADVANCE CORY FOR D.O.G. NOT FOR DISTRIBUTION TO NUMBEE

Rec Sup-Sci-co-INSTITUTION

> Charles Myers Acting Board Secretary

Case 4:11-cv-00304-CCC Document 46-4 Filed 09/24/12 Page 137 of 155

PBPP-39 (Rev. 4/97)



COMMONWEALTH OF 1 ... SYLVANIA BOARD OF PROBATION AND PAROLE

ame: KEVIN JESSUP

District: #1

Parole No.: 496-AS

Parole Date: 04-09-01

Inst. Paroled From: SCI-COAL TOWNSHIP

Inst. No.: CX8799

S.I.D. No.: 21714127

County, Bill & Term & OTN: PHILADELPHIA CO -- CP 950300033, 0033

The above-named individual who was conditionally released on parole by the Pennsylvania Board of Probation and Parole has been found by the Board to have violated the conditions of parole. Therefore, the Board, by virtue of the authority conferred on it by law, orders said individual recommitted for further imprisonment for the remainder of the unexpired maximum term, or until otherwise released or discharged according to law.

Status: X-TPV X-CPV

Conviction(s) resulting in recommitment:

09-23-02 -- U.S. DISTRICT CT -- EASTERN -- 02 CR 00032-01 -- CTS 1, 2, 3 -- 102 MOS CC -- CT4 -- 60 MOS CS - FCI

Recommit to: SCI-COAL TOWNSHIP

Maximum:

01-26-07

- Par/Rep/Deliq/

Bd. Warrant Date:

04-09-01

arole Time Added:

- Confinement Time:

- Backtime Credit:

0Y 4M 24D

Backtime Dates - From: 09-26-01 To: 02-20-02

Backtime Owed:

5Y 4M 23D

+Custody for Return:

09-23-02

Recomputed Max.:

02-16-08

Time Lost Due To:

Delinquency:

Service of Another Sentence:

Also Recommit On:

CAM/sad

Original Minimum Date: 01-26-01

GIVEN under the hand of the Pennsylvania Board of Probation

and Parole this

2ND day of DECEMBER, 2003

BY THE BOARD

ACTING BOARD SECRETARY



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON MAY 06, 2003 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

REFER TO BOARD ACTION OF 3/14/2002 TO RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL PAROLE VIOLATOR TO SERVE 18 MONTHS BACKTIME WHEN AVAILABLE AND NOW:

RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A CONVICTED PAROLE VIOLATOR TO SERVE 18 MONTHS CONCURRENTLY, FOR A TOTAL OF 18 MONTHS BACKTIME, WHEN AVAILABLE.

 18 MONTHS FOR THE OFFENSES OF POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE-CRACK. POSSESSION WITH INTENT TO DISTRIBUTE COCAINE BASE-CRACK WITHIN 1,000 FEET OF SCHOOL, FELON IN POSSESSION OF A FIREARM AND POSSESSION OF A FIREARM IN FURTHERANCE OF A DRUG TRAFFICKING CRIME. EVIDENCE RELIED ON: CERTIFIED COPY OF COURT RECORD PROVING CONVICTIONS. REASON: CONVICTIONS IN A COURT OF RECORD ESTABLISHED.

WHILE CONFINED. YOU MUST COMPLY WITH THE INSTITUTION'S PRESCRIPTIVE PROGRAM REQUIREMENTS AND HAVE NO MISCONDUCTS. YOU MUST PARTICIPATE IN DRUG AND ALCOHOL COUNSELING.

IF YOU WISH TO APPEAL THIS DECISION, YOU MUST FILE A REQUEST FOR ADMINISTRATIVE RELIEF WITH THE BOARD WITHIN THIRTY DAYS OF THIS ORDER. THIS REQUEST SHALL SET FORTH SPECIFICALLY THE FACTUAL AND LEGAL BASIS FOR

(CONTINUE ON PAGE 2)

CC: PUBLIC DEFENDER

sa CT

ADVANCE COPY FOR D.O.C. NOT FOR DISTRIBUTION TO INMATE

PAROLE NO: 496AS

CONTINUED FROM PAGE 1)
THE ALLEGATIONS. SEE 37 PA CODE SEC. 73. YOU HAVE THE RIGHT TO AN
ATTORNEY IN THIS APPEAL AND IN ANY SUBSEQUENT APPEAL TO THE COMMONWEALTH
COURT. DATE MAILED:

{H.R. 4/28/2003 - MR 5/6/2003}

MAY 12 2003

CC: PUBLIC DEFENDER

INSTITUTION

Kathleen Zwierzyna Board Secretary

Kathleen Zwierzyna



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON MARCH 02, 2007 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

RESCIND BOARD ACTION OF 5-6-2003, 12-2-2003, 3-5-2004, 9-17-2004, 9-23-2005 AND 11-9-2006; AND NOW:

REAFFIRM BOARD ACTION OF 3-14-2002 TO RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL PAROLE VIOLATOR TO SERVE 18 MONTHS BACKTIME, WHEN AVAILABLE.

(U.S. DISTRICT COURT DOCKET #02-32-1) WTH 03/02/2007

INSTITUTION

01:11:13 ETEM 40

Cynthia L. Daul

Cynthia L. Daub **Board Secretary**



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

PAROLE NO: 496AS

INSTITUTION: SCI - COAL TOWNSHIP

INSTITUTION NO: CX8799

AS RECORDED ON APRIL 16, 2009 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

REFER TO BOARD ACTION OF 6/25/2007 TO RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL AND CONVICTED PAROLE VIOLATOR TO SERVE 36 MONTHS BACKTIME.

WHILE CONFINED, YOU MUST COMPLY WITH THE INSTITUTION'S PRESCRIPTIVE PROGRAM REQUIREMENTS AND HAVE NO MISCONDUCTS.
YOU MUST PARTICIPATE IN DRUG AND ALCOHOL COUNSELING.

REVIEW IN OR AFTER NOVEMBER 2011.

IF YOU WISH TO APPEAL THIS DECISION, YOU MUST FILE A REQUEST FOR ADMINISTRATIVE RELIEF WITH THE BOARD WITHIN THIRTY DAYS OF THIS ORDER. THIS REQUEST SHALL SET FORTH SPECIFICALLY THE FACTUAL AND LEGAL BASIS FOR THE ALLEGATIONS. SEE 37 PA CODE SEC. 73. YOU HAVE THE RIGHT TO AN ATTORNEY IN THIS APPEAL AND IN ANY SUBSEQUENT APPEAL TO THE COMMONWEALTH COURT.

DATE MAILED:

YKB 04/16/2009

SCI-COAL TOWNSHIP
09 APR 23 AM 8: 58
PA. BOARD OF PROBATION

PAROLE VIOLATION MAX DATE: 09/06/2014

INSTITUTIONAL PAROLE OFFICE

Cynthia L.Daub

Board Secretary



1101 S. Front Street Harrisburg, Pa. 17104 - 2519

NOTICE OF BOARD DECISION

NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON NOVEMBER 09, 2006 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW WITH YOU AND A REVIEW OF YOUR FILE, AND HAVING CONSIDERED ALL MATTERS REQUIRED PURSUANT TO THE PAROLE ACT, THE BOARD OF PROBATION AND PAROLE, IN THE EXERCISE OF ITS DISCRETION, HAS DETERMINED AT THIS TIME THAT: YOUR BEST INTERESTS JUSTIFY YOU BEING PAROLED/REPAROLED; AND, THE INTERESTS OF THE COMMONWEALTH WILL NOT BE INJURED. THEREFORE, YOU ARE GRANTED PAROLE/REPAROLE AT THIS TIME. THE REASONS FOR THE BOARD'S DECISION INCLUDE THE FOLLOWING:

THE EXISTENCE OF DETAINERS FILED AGAINST YOU.

REPAROLE TO FEDERAL DETAINER SENTENCE. APPROVED HOME TO BE AVAILABLE.

YOU SHALL ABIDE BY THE RULES AND REGULATIONS OF THE INSTITUTION--MANDATORY.

YOU SHALL PAY A MONTHLY SUPERVISION FEE AS DETERMINED BY PAROLE SUPERVISION STAFF TO THE PAROLE BOARD WHILE UNDER SUPERVISION WITHIN THE COMMONWEALTH OF PENNSYLVANIA (ACT 35 OF 1991).

WHEN RELEASED TO THE COMMUNITY YOU MUST REPORT IN PERSON TO THE DISTRICT OFFICE OR SUB OFFICE THE NEXT BUSINESS DAY (MONDAY THROUGH FRIDAY) BETWEEN THE WORKING HOURS OF 8:30 A.M. - 5:00 P.M. THE DECISION ANNOUNCED BY THIS BOARD ACTION (PBPP-15) WILL NOT TAKE AFFECT UNTIL YOU HAVE SIGNED THE CONDITIONS (PBPP-11), AND THE RELEASE ORDERS (PBPP-10) HAVE BEEN ISSUED. YOU REMAIN

(CONTINUE ON PAGE 2)

PAROLE VIOLATION MAX DATE: 02/16/2008

- CC: DISTRICT ATTORNEY

INSTITUTION

AMEON HALL 46:1100 LIAONSU

NOTICE OF BOARD DECISION PBPP-15(6/96)

COMMONWEALTH OF PENNSYLVANIA PENNA. BOARD OF PROBATION AND PAROLE

DATE: 11/29/2000

CLIENT NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON 11/29/2000 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

FOLLOWING AN INTERVIEW AND REVIEW OF YOUR FILE, THE PENNSYLVANIA BOARD OF PROBATION AND PAROLE HAS DETERMINED THAT THE FAIR ADMINISTRATION OF JUSTICE MAY BE ACHIEVED THROUGH YOUR RELEASE ON PAROLE, AND SUBJECT TO YOUR COMPLIANCE WITH ALL OF THE TERMS AND CONDITIONS OF PAROLE SUPERVISION. YOU ARE THEREFORE:

PAROLED ON OR AFTER 01-26-2001 TO A COMMUNITY CORRECTIONS CENTER ONLY FOR A MINIMUM OF 3 MONTHS. YOU SHALL ENTER INTO AND ACTIVELY PARTICIPATE IN THE COMMUNITY CORRECTIONS PROGRAM UNTIL SUCCESSFULLY DISCHARGED BY THE PAROLE SUPERVISION STAFF. YOU SHALL ABIDE BY ALL THE ESTABLISHED RULES AND REGULATIONS OF THE COMMUNITY CORRECTIONS PROGRAM. ANY VIOLATION OF THE PROGRAM RULES OR CHECKTONS MAY CONSTITUTE A VIOLATION OF DARCES AND RESULT IN YOUR ARREST. AU MUST HAVE AN APPROVED PLAN PRIOR TO REMEASE FROM THE CENTER.

BEFORE YOU CAN BE REPOSED, YOU SHALL PROVIDE PROOF OF PAYMENT OF AT LEAST \$30.00 OF MANDATORY COURT COSTS IN ACCORDANCE WITH 18.P.S. [11.1101].

YOU MUST SUBMIN TO UNINALYSIS TESTING MANDATORY
YOU SHALL NOT CONSUME OF POSSESS ALCOHOL UNDER ANY CONDITION OR FOR MAY REASON.
YOU SHALL NOT ENTER ESTABLISHMENTS THAT SELL OR DISPENSE ALCOHOL (EXTEPT AS APPROVED BY THE SUBERVISION STARK)

(CONTINUE ON PAGE

Region I

Kathleen Zwierzyna KATHLEEN ZWIERZYNA BOARD SECRETARY

NOTICE OF BOARD DECISION PBPP-15(6/96)

COMMONWEALTH OF PENNSYLVANIA PENNA. BOARD OF PROBATION AND PAROLE

DATE: 11/29/2000

CLIENT NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON 11/29/2000 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

(CONTINUED FROM PAGE 1)

YOU SHALL SUPPORT YOUR DEPENDENTS, IF ANY.

YOU SHALL NOT CONTACT OR ASSOCIATE WITH THE CO-DEFENDANT(S) FOR ANY REASON -- MANDATORY.

YOU SHALL MAINTAIN EMPLOYMENT/VOCATIONAL TRAINING/EDUCATIONAL TRAINING AS APPROVED BY PAROLE SUPERVISION STAFF.

YOU SHALL ENGAGE IN AN ACTIVE JOB SEARCH DURING ANY PERIOD OF UNEMPLOYMENT AND PROVIDE VERIFICATION AS DIRECTED BY THE PARQUE SUPERVISION STAFF.

YOU SHALL CONSULT WITH THE COUNTY COLLECTION AGENT WITHIN 72 HOURS OF RELEASE AND PROVIDE PROOF OF PLAN FOR PAYMENT OF RESTITUTION AND COMMENT

COURT-ORDERED FINAL OBLIGATIONS. YOU SHALL MAKE CONTINUE CAYMENTS ON

RESTITUTION AND/OF AND OTHER COURT-ORDERSO TNANCIAL OBLIGATION OF VICTOR S FAMILIES INCLUDING

CORRESPONDENCE, TENENCE CONTACT OR COMMUNICATION THROUGH THERD PARTIES -- MANDATORY.

YOU SHALL BE BLACED CURFEW RESTRICTIONS FOR 90 DAYS AFTER CCC AND DURING

PERIODS OF UNE PLOYMENT

REMOVAL OR TENDINATION THE COMMUNITY CORRECTION CENTER FOR OTHER THAN SECES FUL COMPLETION IS A VIOLATION OF YOUR PAROLE

YOU SHALL PARTICIPATE IN ENHANCED PORVA MINIMUM OFF 6 MONTHS AFTER

(CONTINUE ON PAGE

CC: DISTRICT ATTORNEY

KATHLEEN ZWIERZYNA BOARD SECRETARY

Kathleen Jwies

NOTICE OF BOARD DECISION PBPP-15 (6/96)

COMMONWEALTH OF PENNSYLVANIA PENNA. BOARD OF PROBATION AND PAROLE

DATE: 11/29/2000

CLIENT NAME: KEVIN JESSUP

INSTITUTION: SCI - COAL TOWNSHIP

PAROLE NO: 496AS

INSTITUTION NO: CX8799

AS RECORDED ON 11/29/2000 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

(CONTINUED FROM PAGE 2)

CCC--MANDATORY.

POSSESSION OF FIREARMS, AMMUNITION OR WEAPONS OF ANY KIND IS A DIRECT VIOLATION OF PAROLE AND WILL RESULT IN IMMEDIATE ARREST--MANDATORY.

YOU SHALL PAY A MONTHLY SUPERVISION FEE OF \$25.00 TO THE PAROLE BOARD WHEN UNDER SUPERVISION WITHIN THE COMMONWEARTH OF PENNSYLVANIA (ACT 35 OF 1991).

WHEN RELEASED TO THE COMMUNITY YOU MUST REDOR IN PERSON TO THE DISTRICT
OFFICE OR SUB OFFICE METHIN 24 HOURS (MORDER THROUGH FRIDAY) DETWEEN THE HOURS
OF 8:30 A.M. - 5

MAX. 01-26-2007.
SLR 11-29-2000

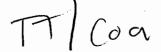
CC: DISTRICT ATTORNEY

KATHLEEN ZWIERZYNA BOARD SECRETARY

Kathleen Zwierz

NOTICE OF BOARD DECISION PBPP-15(6/96)

COMMONWEALTH OF PENNSYLVANIA PENNA. BOARD OF PROBATION AND PAROLE



496AS

DATE: 03/14/2002

02 MAR 20 PM 12: 51

CLIENT NAME: KEVIN JESSUP

INSTITUTION: SCI - GRATERFORD

PAROLE NO: 4

INSTITUTION NO: CX8799

as recorded on 03/14/2002 the board of probation and parole rendered the following decision in your case:

REFER TO BOARD ACTION OF 10/24/2001 TO DETAIN PENDING DISPOSITION OF CRIMINAL CHARGES; AND NOW -

RECOMMIT TO A STATE CORRECTIONAL INSTITUTION AS A TECHNICAL PAROLE VIOLATOR TO SERVE 18 MONTHS BACKTIME, WHEN AVAILABLE.

- 18 MONTHS FOR MULTIPLE TECHNICAL PARQLE VIOLATIONS.
- CONDITION #2, CHANGE OF RESIDENCE WITHOUT PERMISSION.
- CONDITION #7, (2 COUNTS).
- COUNT 1, FAILURE TO SUCCESSFULL COMPARTS COMMUNITY PAROLE CENTER PROGRAM AT VOLUNTEERS OF ANTICAL.
- COUNT 2, POSSESSION OF CELL PHONE

EVIDENCE RELIED TOOR ADMISSION. VOCCOMENTED PROP FOR

REASONS: EARLY FATHER ON PAROLE DEGLARED SELINOWENT BY THE BOARD

VIOLATIONS ESTABLISHE

WHILE CONFINED YOU DIST TOMPLY WITH THE INSTITUTION'S PRESCRIBITION PROGRAM
REQUIREMENTS AND HAVE NO MISCONDUCTS

YOU MUST PARTUCIPATE PRUG AND ANCOROL COUNSELING

(CONTINUE ON PAG

CC: PUBLIC DEFENDER

ADVANCE COPY FOR D.O.C. NOT FOR DISTRIBUTION TO INMATE

Rec Sup INSTITUTION 5C1-G

KATHLEEN ZWIERZYNA BOARD SECRETARY

Kathleen Zwierzyn

NOTICE OF BOARD DECISION PBPP-15(6/96)

COMMONWEALTH OF PENNSYLVANIA PENNA. BOARD OF PROBATION AND PAROLE

DATE: 03/14/2002

CLIENT NAME: KEVIN JESSUP

PAROLE NO: 496AS

INSTITUTION: SCI - GRATERFORD

INSTITUTION NO: CX8799

AS RECORDED ON 03/14/2002 THE BOARD OF PROBATION AND PAROLE RENDERED THE FOLLOWING DECISION IN YOUR CASE:

(CONTINUED FROM PAGE 1)

IF YOU WISH TO APPEAL THIS DECISION, YOU MUST FILE A REQUEST FOR ADMINISTRATIVE RELIEF WITH THE BOARD WITHIN THIRTY DAYS OF THIS ORDER. THIS REQUEST SHALL SET FORTH SPECIFICALLY THE FACTUAL AND LEGAL BASIS FOR THE ALLEGATIONS. SEE 37 PA CODE SEC. 73. YOU HAVE THE RIGHT TO AN ATTORNEY IN THIS APPEAL AND IN ANY SUBSEQUENT APPEAL TO THE COMMONWEALTH COURT.

DATE MAILED: MATS 1 0 2002

(H.R. 1/9/2002 - MR 3/14/2002)

CC: PUBLIC DEFENDER

INSTITUTION

KATHLEEN ZWIERZYNA
BOARD SECRETARY

FORM DC-23B

SENTENCE STATUS CHANGE REPORT

COMMONWEALTH OF PENNSYLVANIA

	CHA	NG	E REP	ORT	•			DEPARTM	IENT	OF CORRECTION	ONS	
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DETAINER DATE	INDICTMEN	NT-WARR	ANT NOS	METHOD	OF DISPOSITION		REMARKS					
6. YOUR APP	LICATION	FOR CO	OITATUMMO	N HAS	BEEN REVIEW	ED	BY THE BOARD	OF PARDON	S. A	ND IT WAS:		
GRANTED - SEE	SECTION #2 A	BOVE			□ CONTIN		and the state of t			FUSED		
HELD UNDER ADV	ISEMENT		. W. M. W. L. L. Mark.		☐ WITHDR	AWN	4		☐ PA	SSED	C. SILL	
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Case 4:11-cv-00304-CCC Document 46+4 Filed 09/24/12 Page 149 of 155

DISPOSITIONS UNREPORTED HAVE BEEN CHECKED

As per Policy 11,5,1-7 this inmates file has been checked and all dispositions have been researched as of:

Date	Conments .	Signature of Records Personnel
9.16 30	And account of the second	
Glade	all dispositions accounted for	Alexa Tolia
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***Please note that this date is only current if after the date of the current RAP sheet,

FW(



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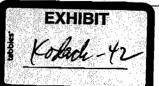
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INMATE NAME (Last, First) Jessup,	Kevin D	c# CX 8799
	설렜게 하는 항로 너무너 하다	2.27	
DATE OF DISSEMINATION	NAME OF PERSON REQUESTING INFORMATION (Last, First)	TITLE/AGENCY OF PERSON REQUESTING INFORMATION	REASON FOR DISSEMINATION OF INFORMATION
8.2-49	UNIT MANAGER (BLOCKA	DOC -	COUNSELING
9.16.49	Kaskie Jyn	Dac	20/1C
1/20/00	Kaskie -UM	Eblock	11
1/20/00	Macalusa	decus	Kiliane



^{*}DISSEMINATION OUTSIDE THE DOC SHOULD INCLUDE THE ADDRESS OF THE RECEIVING AGENT/AGENCY.

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	Department F	Release Checklist					
Inmate	Name: Jessup, Kevin	Method of Release: US Mar	shals				
Inmate	Number: CX-8799	Date of Release: 07/19/07					
amanifikananan bis	Section 1 - Mar	idatory Procedures	and the state of t				
Check Box	Review the DC-15 Inmate Record Jacket as Follows:						
X	The DC-16D looking for concurrent county, out of state, and	federal sentences.					
Х	The DC-16D detainer section for active detainers.						
X	The DC-16D for current offenses that qualify for DNA regist	ration. Drawn: 06/02/03					
X	The DC-16D and completed criminal history (PA, RAP, and parolee, you must ensure that the facility Parole Represents the inmate is SC, the Record's Office must register the inmate in the inmate is SC.	ative has registered the inmate for cur ate for past offenses that qualify.	rent and past offenses that qualify. If				
X	Review the entire legal section to include ATA orders for po recommitment forms (PBPP-39, PBPP-141, warrant to commit and detain).	mit and detain with attachments for po	ssible open charges, the release of				
X	Review the complete criminal history for outstanding charge discharge	- Propins and Real page 11 and 12 and	n the last working day prior to				
		Release to Bail					
	Complete all Mandatory Procedures in Section 1, above. The inmate will not be released without a certified court orde it is mandatory that you check with the District Attorney's Of Section 3. Transfer to						
	Complete all Mandatory Procedures in Section 1, above.						
	Ensure there is an approved Transfer Pelition,						
	Complete all Mandatory Procedures in Section 1, above:	fer to County Facility					
		elease to Parole					
	Complete all Mandatory Procedures in Section 1, above. Review Parole/Re-Parole orders to ensure that all active ind shown, and to double-check the release date.	ictments are listed, that they are corre	cily listed, the correct county is				
	Release to Final Dischar	ye Maximum Expires (FDME)	The state of the s				
	Complete all Mandatory Procedures in Section 1, above.	The state of the s					
Rive	ati SMaralise, RSI		10cm 7/18/07_				
Records 5	Specialist Signature	Records Supervisor Signature formation Requirements					
	Transfer to	County Facility					
	facility adjustment (include misconduct and escape history)		and the manufacture of the control o				
Written no	tice of current medical or psychological conditions requiring (include suicide attempts).	Medical Notified On:	Received:				
	trictude suicide attempts). stice of current or previously ordered/administered	Medical Notified On:	Received:				
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A forty-eig	hit hour supply of medications	Medical Notified On:					
	the PBPP of any monies paid by the inmate and any balance towards satisfaction of restitution or any other court ordered	business Office Notified On:	Received:				
	t contains the following (unless previously supplied with 13A):	A STATE OF THE STA					
Re	ecord of facility adjustment (include misconduct an escape hist	ory).					
	fficial version of crime (if available). eliminary hearing transcript or docket transcript form (if availab						
	olice report summarizing facts of the crime.	79.					
	SI (if available),	and the first of t					
	uilty plea transcript or colloquy (if available).						
	iminal complaint, affidavit, or probable cause accompanying the lideline Sentence Form issued by the PA Sentencing Commis-						
	Senience C	complete (SC)					
emaining t inancial ob	PBPP of any monies paid by the inmate and any balance towards satisfaction of restitution or any other court ordered bligations.	Business Office Notified On:	Received:				
Notes/Com	nments:	7.7					
w.,	DA Letter sent for Max Cases	Release Notification Memo	*				
			:				

11.5.1, Records Office Operations Procedures Manual Section 2 - Releases/Discharges



Case 4:11-cv-00304-CCC Document 46-4 Filed 09/24/12 Page 152 of 155

TIME : 07/29/2009 08:29

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EXHIBIT

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Case 4:11-cv-00304-CCC Document 46-4 Filed 09/24/12 Page 153 of 155 **Department Release Checklist** Method of Release: BUS Inmate Name: JESSUP, Kevin Date of Release: 7-30-09 Inmate Number: CX8799 Section 1 - Mandatory Procedures Review the DC-15 inmate Records Jacket as follows: Check Box The DC-16D looking for concurrent county, out of state, and federal sentences. The DC-16D detainer section for active detainers. The DC-16D for current offenses that qualify for DNA registration Drawn 6-2-2003 The DC-16D and completed criminal history (PA, RAP, and NCIC) for offenses that require Megan's Law registration. If the inmate is a parolee, you must ensure that the facility Parole Representative has registered the inmate for current and past offenses that qualify and completed the Change of Address form for registered sexual offender's. If the inmate is SC, the records office must register the inmate for past offenses that qualify. Review the entire legal section to include ATA orders for possible open charges, sentence structures and that it is correct, the PBPP recommitment forms (PBPP-39, PBPP-141, warrant to commit and detain with attachments for possible open charges, the release of the warrant to commit and detain). Review the complete criminal history for outstanding charges. A Wanted Inquiry must be run the last working day prior to discharge. Section 2 - Release to Bail Complete all Mandatory Procedures in Section 1 above. Section 3 - Transfer to Community Corrections Complete all Mandatory Procedures in Section 1 above. Ensure there is an approved Transfer Petition. Section 4 - Transfer to County Facility Complete all Mandatory Procedures in Section 1 above. This is to verify the above listed mandatory actions completed Hoatker Dwild 7-29-09 Mulli Podel
Records Specialist Signature Date Records Supervisor Signature Records Specialist Signature Section 5 - Release to Parole

Complete the following Mandatory Procedures found in Section 1 above within six working days of receiving the request for urinalysis from the Facility Parole Representative. The DC-16D looking for concurrent county, out of state, and federal sentences. The DC-16D detainer section for active detainers. The DC-16D for current offenses that qualify for DNA registration. Drawn 6-2-2003 Review the entire legal section to include ATA orders for possible open charges, sentence structures and that it is correct, and PBPP recommitment forms (PBPP-39, PBPP-141, warrant to commit and detain with attachments for possible open charges, the release of the warrant to cornmit and detain). Review the complete criminal history for outstanding charges to include running a QW This is to verify the above listed mandatory actions were completed

Records Specialist Signature Date Records Supervisor Signature Records Specialist Signature Date

Review Parole/ReParole orders to ensure that all active indictments are listed, that they are correctly listed, the correct county is shown, and to double-check the release date.

11.5.1, Records Office Operations Procedures Manual

Section 2 - Releases

Revised 4/2008

Attachment 2-A, Page 1

Case 4.11-cy-00304-CCC Document	46-4 File 09/24/12 Page 154 of 155
Form DC-135A	Commonwealth of Pennsylvania
INMATE'S REQUEST TO STAFF MEMBER	Department of Corrections
· · · · · · · · · · · · · · · · · · ·	INSTRUCTIONS
	Complete items number 1-8. If you follow instructions in
Records	promptly and intelligently.
To: (Name and Title of Officer)	2. Date: / /
MS. KODACK	2. Date: 5/18/09
3. By: (Print Inmate Name and Number)	4. Counselor's Name
Kovin VESSUP CX-8799	FOULDS
	5. Unit Manager's Name
Inmate Signature	DUNN
6. Work Assignment	7. Housing Assignment
GLP	B 2 26
8. Subject: State your request completely but briefly. G	
c. outjob. oldo your request completely but briefly.	TO GOLDIO.
Can you pl	Lease solleane me
talk to you o	r someone in Records
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Staff Member Name DHERBST	Xfult Date 5-19-09
Print	Sign
Revised July 2000	Kodáck-YS POLICE IL

parameter and the second of th	نتر جودونت الا
Form DC-135A	Corporation
INMATE'S REQUEST TO STAFF MEMBER	Commonwealth of Pennsylvania Department of Corrections
	INSTRUCTIONS
	Complete items number 1-8. If you follow instruction
Secretarion Jacobs	preparing your request, it can be responded to more promptly and intelligently.
To: (Name and Title of Officer)	2. Date:
MS. DASCANI	5/21/09
3. By: (Print Inmate Name and Number)	4. Counselor's Name
Keun Jess p ex- 8799	FOULD
	5. Unit Manager's Name
Inmate Signature	o. Olim Manager 8 Name
6. Work Assignment	<u> </u>
GLT>	7. Housing Assignment
8. Subject: State your request completely but briefly. Gi	L 2 26 6 8 2
A Completely but prietly. GI	ve details.
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Pant	Sign Date 407
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cc: Keum Jessup Cx-879	C DEFECO565
vestip cx-8/1	7